

**MINUTES**

Special Called Board Meeting of the Madison County Economic Development Authority  
 Tuesday, October 24, 2023 at 3:30 p.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Dwight Luckett

Wint McGee

Calvin Harris (Zoom)

Doug Jones

Lanny Slaughter

Gerard Gibert

**Staff in Attendance:**

Attorney Skip Jernigan

Joey Deason (Zoom)

Larkin Simpson

Andreau Brown

**Guests in Attendance:**

---

At 3:30 p.m. Chairman Luckett announced that the members present in person and telephonically constituted a quorum and convened the special called meeting of the Board.

Mr. Jones led in prayer.

There was a motion by Mr. Jones and a second by Mr. Slaughter to go into closed session for the purpose of discussing the need for an Executive Session to discuss the transaction of business regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There was then discussion of the need to stay in Executive Session to discuss the items as set forth on the Agenda. Upon motion by Mr. Slaughter and a second by Secretary/Treasurer Gibert the motion to remain in executive session was unanimously adopted. Chairman Luckett then stated publicly that the Board was in Executive session to discuss transaction of business and negotiations regarding the location, relocation, or expansion of a business or industry. After the Board room was cleared, Mr. Deason brought several matters before the Board for discussion purposes only. Mr. Jones then made a motion to adjourn Executive Session. After a second by Secretary/Treasurer Gibert there was a unanimous vote to adjourn the Executive Session and reconvene the open session. The following actions were taken in Executive Session and were then reported by the Chairman:

Secretary/Treasurer Gibert made a motion to authorize MCEDA's Executive Director to execute a Purchase and Sale Agreement for the sale of approximately 692.7 acres of land at the Madison County Mega Site pursuant to the terms and conditions contained in the Purchase and Sale agreement presented to MCEDA. The purchaser remains undisclosed at the present time due to the execution of a NDA between MCEDA and the Purchaser. After a second by Mr. Jones, the motion was unanimously approved.

The meeting was adjourned at 3:45 p.m. by Chairman Luckett.

A handwritten signature in blue ink, appearing to read "G. Gibert", written over a horizontal line.

Gerard Gibert, Secretary/Treasurer

A handwritten signature in blue ink, appearing to read "Dwight Lockett, Jr.", written over a horizontal line.

Dwight Lockett, Chairman