

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, December 7, 2023 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Dwight Lockett	Gerard Gibert	Wint McGee
Calvin Harris (Zoom)	Doug Jones	Ed Gardner

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andrea Brown	

Guests in Attendance:

Jan Collins	Chad Wages	Katie Blalack
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At 8:30 a.m. Chairman Lockett announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Jones led in prayer.

Mr. Gibert made a motion to approve the minutes of the MCEDA Board Meeting on November 9, 2023. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Simpson reviewed the November Financials. Mr. Gardner made a motion to approve the November Financials. After a second by Mr. McGee, the motion was unanimously approved.

Ms. Collins with the Madison County Business League and Foundation provided an update and report.

Mr. Deason brought forth the following pay applications for Approval. Mr. Jones made a motion to approve all following pay applications. After a second by Mr. McGee, the motion was unanimously approved.


- Wages Civil Invoice No. 018 for Madison County Parkway Extension Engineering Services (MDA) for a sum of \$63,000.00
- Wages Civil Invoice No. 020 for Madison County Mega Site Clearing and Grubbing Engineering Services for a sum of \$54,928.17
- Wages Civil Invoice No. 021 for Madison County Mega Site Pad Construction Engineering Services for a sum of \$58,030.22
- Southern Rock Pay App No. 4 for Mega Site Fire Station Pad (Madison County BOS) for a sum of \$128,963.93
- Civil-Link Invoice #80598 for Madison County Parkway Extension Engineering Services (MDA) for a sum of \$80,806.50
- Pay Application No. 10 for Southern Rock for Madison County Parkway Extension (MDA) for a sum of \$8,645.00
- Pay Application No. 3 for Southern Rock for Madison County Mega Site Pad for a sum of \$267,580.98

Mr. Deason requested approval of Southern Rock Change Order No. 5 in the sum of \$938,250.00. Mr. Jones made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval to award the Clearing & Grubbing Bid to Malouf Construction in the amount of \$767,230.00. Mr. McGee made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

There was a motion by Mr. Jones and a second by Mr. McGee 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. McGee and a second by Mr. Gardner the motion to remain in executive session was unanimously adopted. Chairman Lockett 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. Harris then made a motion to adjourn Executive Session. After a second by Mr. Slaughter 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: No action Taken.

The meeting was adjourned at 9:27 a.m. by Chairman Lockett.



Ed Gardner, Secretary/Treasurer



Wint McGee, Chairman