

MINUTES

Board Meeting of the Madison County Economic Development Authority
 Monday, December 18, 2023 at 9:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Lanny Slaughter	Gerard Gibert (Zoom)
Calvin Harris (Zoom)	Doug Jones (Zoom)	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison (Zoom)	Andreau Brown	

At 9:32 a.m. Vice-Chairman McGee announced that the members present in person and telephonically constituted a quorum and convened the Special Called meeting of the Board.

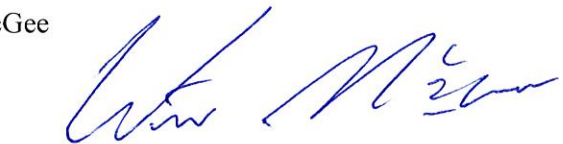
There was a motion by Mr. Slaughter and a second by Mr. Harris to go into closed session for the purpose of discussing the need for an Executive Session to discuss the transaction of business regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There 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 Mr. Jones the motion to remain in executive session was unanimously adopted. Vice-Chairman McGee 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. Slaughter then made a motion to adjourn Executive Session. After a second by Mr. 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:

Mr. Deason requested approval to advertise for clearing and grubbing of 150+/- acres for Project X on MCEDA option property in South Madison County. Mr. Jones made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

The meeting was adjourned at 9:40 a.m. by Vice-Chairman McGee



Ed Gardner, Secretary/Treasurer



Wint McGee, Chairman