

MINUTES

Board Meeting of the Madison County Economic Development Authority
Thursday, January 11, 2024 at 8:30 a.m.
MCEDA Conference Room
135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison		

Guests in Attendance:

Jan Collins	Chad Wages	Katie Blalack
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At 8:31 a.m. Chairman McGee 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. Jones made a motion to approve the minutes of the MCEDA Board Meeting on December 7 2023. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Gibert made a motion to approve the minutes of the Special Called MCEDA Board Meeting on December 12, 2023. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Jones made a motion to approve the minutes of the Special Called MCEDA Board Meeting on December 18, 2023. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason reviewed the December Financials. Mr. Harris made a motion to approve the December Financials. After a second by Mr. Gibert, 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. Harris made a motion to approve all following pay applications. After a second by Mr. Lockett, the motion was unanimously approved.

- Southern Rock Pay App No. 1 for Phase I for a sum of \$1,379,195.69.
- Southern Rock Pay App No. 4 for Mega Site Pad for a sum of 437,079.48
- Malouf Construction Pay App No. 1 for Mega Site Clearing & Grubbing for a sum of \$199,863.85
- Wages Civil Invoice No. 024 for Mega Site Pad Engineering Services for a sum of \$28,734.37
- Wages Civil Invoice No. 025 for Madison County Mega Site Clearing and Grubbing Engineering Services for a sum of \$19,386.41

- Wages Civil Invoice No. 026 for Phase I Engineering Services for a sum of \$174,512.18

There was a motion by Mr. Gardner and a second by Mr. Luckett 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. Jones and a second by Mr. Harris 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 Mr. Gardner 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 9:37 a.m. by Chairman McGee



Ed Gardner, Secretary/Treasurer



Wint McGee, Chairman