

Madison County Economic Development Authority
Special Called Board Meeting
135 Mississippi Parkway, Canton, MS 39046
Thursday, March 21, 2024 at 8:30 a.m.

AGENDA

- I. Call to Order
- II. New Business
 - a. Approval to Award MCEDA AWS Building 104 Grading bid
 - b. Approval to Award MCEDA Atlas Costas Substation Pad bid
 - c. Approval of Neel Schaffer Engineering Agreement for Professional Services
 - d. Approval of MSEG Engineering Agreement for Professional Services
 - e. Approval of Wages Civil Invoice No. 41 for Costas Substation Engineering Services
 - f. Approval of Wages Civil Invoice No. 42 for Mega Site Phase I Engineering Services
 - g. Approval of Sale of 5.2 MCEDA Acres
 - h. Discussion to Move April Board Meeting
- III. Adjourn