

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, March 21, 2024 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Gerard Gibert	Calvin Harris
Doug Jones (Phone)	Lanny Slaughter (Phone)	Dwight Lockett (Phone)
Ed Gardner (Phone)		

Staff in Attendance:

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

Guests in Attendance:

Chad Wages	Katie Blalack (Zoom)	Bill Felder
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At 8:30 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 February 8, 2024. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Simpson requested approval to award the MCEDA AWS Building 104 Grading bid to Birdsong Construction upon recommendation from engineer Chad Wages, who confirmed Birdsong was the lowest bidder and a qualified bidder. Mr. Harris made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Simpson requested approval to award the MCEDA Atlas Costas Substation Pad bid to Birdsong Construction upon recommendation from engineer Chad Wages, who confirmed Birdsong was the lowest bidder and a qualified bidder. Mr. Jones made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Simpson requested approval for executive director to sign engineering agreement with Neel Schaffer for professional services upon recommendation from MCEDA lawyer Skip Jernigan. Mr. Gibert made a motion to approve. After a second by Mr. Gardner the motion was unanimously approved.

Item D was removed from Agenda and counsel suggested moving to next regularly scheduled board meeting.

Mr. Simpson brought forth the following pay applications for Approval. Mr. Harris made a motion to approve all following pay applications. After a second by Mr. Gibert the motion was unanimously approved.

- Approval of Wages Civil Invoice No. 41 for Costas Project Atlas Substation in the sum of \$111,655.04 (AWS Funded)
- Approval of Wages Civil Invoice No. 42 for MCEDA Mega Site Phase 1A Building 104 Site Mass Grading Project Atlas in the sum of \$119,720.03(AWS Funded)

Mr. Simpson requested approval to allow the Executive Director to negotiate the sale of 5.2 acres of MCEDA property. Mr. Gibert made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Simpson brought up for discussion moving the Regularly Scheduled April MCEDA Board meeting from April 11 to April 10 due to MCEDA Staff travel. After discussion, the board agree to moving the meeting to Wednesday, April 10 at 8:30 a.m.

The meeting was adjourned at 8:45 a.m. by Chairman McGee


Wint McGee (Apr 11, 2024 13:53 CDT)

Wint McGee, Chairman


Edwin Gardner (Apr 17, 2024 13:32 CDT)

Ed Gardner, Secretary/Treasurer