

Madison County Economic Development Authority
Monthly Board Meeting
135 Mississippi Parkway, Canton, MS 39046
Wednesday, April 10, 2024 at 8:30 a.m.

AGENDA

- I. Call to OrderWint McGee
- II. Prayer
- III. City of Canton Municipal Clerk Introduction..... Alderman Timothy Taylor
- IV. City of Canton Economic Project Presentation Mayor Truly
- V. Approval of March 14, 2024 Regular Board MinutesWint McGee
- VI. Approval of March Financial Reports Gerard Gibert
- VII. MCBL&F ReportJan Collins
- VIII. New Business
 - a. Approval to Pay Off MCEDA ACE Grant for the Collaboratory Building
 - b. Approval to Pay Off MCEDA CAP Loan for the Collaboratory Building
 - c. Approval to Pay Off Madison County Bonds for Mega Site Land Purchases
 - d. Approval to Pay Off MCEDA HQ Building Loan with Priority One Bank
- IX. Executive Session
 - a. Transaction of Business and discussions of negotiations regarding the location, relocation, or expansion of a business of industry.
- X. Adjourn

Upcoming Events

- May Board Meeting – Thursday, May 9, 2024