

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Wednesday, April 10, 2024 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Gerard Gibert	Calvin Harris	Dwight Lockett
Doug Jones	Lanny Slaughter	

Staff in Attendance:

Attorney Skip Jernigan (Phone)	Joey Deason	Larkin Simpson
Emily Harrison	Andrea Brown	

Guests in Attendance:

Chad Wages	Katie Blalack (Zoom)	Kevin Hall
Bill Felder	Jan Collins	Senator John Horhn
Mayor William Truly	Bardo Brantley	Rosalind Rawls
William Bettis	Roscoe Daniels	Mark Batiste
Ashley Wicks	Dwight Morgan	Owen Eldridge
Reginald Thompson	Lena Horne	

At 8:32 a.m. Vice-Chairman Gibert 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.

Mayor Truly introduced Bardo Brantley with Visions Companies and asked him to present his project to the board. Mr. Brantley then began his presentation to the board.

Mr. Jones made a motion to approve the minutes of the MCEDA Board Meeting on March 14, 2024. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Lockett made a motion to approve the minutes of the MCEDA Special Called Board Meeting on March 21, 2024. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason reviewed the March Financials. Mr. Harris made a motion to approve the March Financials. After a second by Mr. Slaughter 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. Lockett made a motion to approve all following Pay Applications. After a second by Mr. Jones, the motion was unanimously approved.

- Hemphill Pay App No. 2 for Costas Clearing & Grubbing in the sum of \$183,771.41
- Malouf Pay App No. 4 for Mega Site Clearing & Grubbing in the sum of \$16,644.00
- Southern Rock Pay App No. 4 for Phase 1 Building Pad in the sum of \$6,843,897.09

- Southern Rock Pay App No. 7 for MCEDA Substation Pad in the sum of \$12,525.75
- Southern Rock Pay App No. 11 for Madison County Parkway Extension in the sum of \$79,291.28
- Wages Civil Invoice No. 47 for Atlas JAN100 Bldg 104 Site Grading in the sum of \$95,473.42
- Wages Civil Invoice No. 48 for Atlas JAN200 Costas Substation Grading in the sum of \$70,831.16
- Wages Civil Invoice No. 49 for Atlas JAN200 Costas Clearing & Grubbing in the sum of \$12,580.47
- Wages Civil Invoice No. 50 for Atlas JAN100 Clearing & Grubbing in the sum of \$7,456.31
- Wages Civil Invoice No. 51 for Catlett Rd. Interceptor FM Extension in the sum of \$57,383.89
- Wages Civil Invoice No. 52 for Grey Water Return Line in the sum of \$69,387.72
- Wages Civil Invoice No. 53 for FM Reroute for Andes Substation in the sum of \$28,525.17
- Wages Civil Invoice No. 54 for Mega Site Pump Station Phase II in the sum of \$19,858.72

Mr. Deason brought forth the following MCEDA items to pay off. Mr. Harris made a motion to approved all items for the exact values presented in the meeting. After a second by Mr. Jones, the motion was unanimously approved.

- Pay Off MCEDA ACE Grant for the Collaboratory Building in the sum of \$XXXXXX
- Pay Off MCEDA CAP Loan for the Collaboratory Building in the sum of \$305,376.87
- Pay Off Madison County Bonds for Mega Site Land Purchases in the sum of \$8,442,292.50
- Pay Off MCEDA HQ Building Loan with Priority One Bank in the sum of \$1,093,767.68


Mr. Deason requested approval to advertise for bids for the Mega Site Pump Station. Mr. Jones made a motion to approved. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason brought forth the following Letters of Agreement for signature. Mr. Luckett made a motion to approve all following Letters of Agreement. After a second by Mr. Slaughter, the motion was unanimously approved.

- Approval of Wages Civil Letter of Agreement for JAN200 Fire Station in the sum of \$585,000.00
- Approval of Wages Civil Letter of Agreement for Madison County Parkway East Extension in the sum of \$1,157,337.50
- Approval of Wages Civil Letter of Agreement for Mega Site Fire Station in the sum of \$525,000.00
- Approval of Wages Civil Letter of Agreement for Nissan Parkway Improvements in the sum of \$272,357.12

Mr. Deason requested approval of MSEG Agreement for Professional Servicers. Mr. Harris made a motion to approved. After a second by Mr. Luckett, the motion was unanimously approved.

The meeting was adjourned at 9:36 a.m. by Vice-Chairman Gibert.

A handwritten signature in blue ink, appearing to be 'Ed Gardner', written over a horizontal line.

Ed Gardner, Secretary/Treasurer

A handwritten signature in blue ink, appearing to be 'Wint McGee', written over a horizontal line.

Wint McGee, Chairman