

MINUTES

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

Members in Attendance:

Gerard Gibert (Zoom)	Calvin Harris	Doug Jones
Dwight Lockett	Lanny Slaughter	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andrea Brown	

Guests in Attendance:

Chad Wages	Wesley Self	Jan Collins
Anna Claire Mabry	Bill Felder	

At 8:30 a.m. Past-Chairman Lockett 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 June 13, 2024. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason reviewed the May Financials. Mr. Harris made a motion to approve the March Financials. After a second by Mr. Jones, the motion was unanimously approved.

Ms. Collins provided a report for the Madison County Business League and Foundation.

Mr. Deason requested approval to award the JAN200 Buildings 1-4 Bid to Birdsong Construction for \$35,574,686.25. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval to advertise for the Madison County Parkway East Road Extensions to Varililia Road and to advertise for the Andes Substation and Montero Substation pads at JAN100. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval for Site Support Group Addendum No. 2 to the Mowing and Bush-Hogging contracts. Mr. Harris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval of Consent Agenda Items, he did explain that any board member in advance of the call of the question may request that any item be removed from the Consent Agenda. Mr. Jones made a motion to approve. After a second by Mr. Harris, the following consent items were approved:

- a. Approval of AWS Funded Construction Projects for JAN100 & JAN200
 - i. Birdsong Pay App No. 1 for JAN200 Buildings 1-4 in the sum of \$317,248.21
 - ii. Birdsong Pay App No. 3 for JAN100 Building 104 Pad in the sum of \$4,084,828.44
 - iii. Birdsong Pay App No. 3 for JAN200 Substation in the sum of \$1,009,250.70
 - iv. Hemphill Pay App No. 5 for JAN200 Clearing & Grubbing in the sum of \$24,320.79
 - v. Wages Civil Invoice No. 77 for Mega Site Phase 1 Pad in the sum of \$28,760.88
 - vi. Wages Civil Invoice No. 78 Coasts Substation Pad in the sum of \$275,648.37
 - vii. Wages Civil Invoice No. 79 for Costas Clearing & Grubbing in the sum of \$9,380.17
 - viii. Wages Civil Invoice No. 80 for Mega Site Phase I Bldg 104 Site Mass Grading in the sum of \$107,706.19
 - ix. Wages Civil Invoice No. 86 for JAN200 Buildings 1-4 Grading in the sum of \$119,253.43
- b. Approval of State Funded Projects for Infrastructure Improvements
 - i. Wages Civil Invoice No. 81 for Catlett FM to POTW in the sum of \$14,345.97
 - ii. Wages Civil Invoice No. 82 for Grey Water Return Line in the sum of \$22,684.45
 - iii. Wages Civil Invoice No. 83 for FM Reroute for Andes Substation in the sum of \$27,789.03
 - iv. Wages Civil Invoice No. 84 for Meg Site Pump Station Phase II in the sum of \$23,363.20
 - v. Wages Civil Invoice No. 85 for East Road/Varililia Rd Improvements in the sum of \$96,206.25

There was a motion by Mr. Jones and a second by Mr. Harris 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. Slaughter and a second by Mr. Harris the motion to remain in executive session was unanimously adopted. Past-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. Harris 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:

- The Board unanimously voted for pay increases for Larkin Simpson, Emily Harrison, and Andreau Brown.

The meeting was adjourned at 9:30 a.m. by Past-Chairman Luckett.

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

Ed Gardner, Secretary/Treasurer

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

Wint McGee, Chairman