

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, June 13, 2024 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Gerard Gibert	Calvin Harris
Dwight Lockett	Doug Jones	Lanny Slaughter

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

Guests in Attendance:

Chad Wages	Katie Blalack	Ellis Wise
Anna Claire Mabry		

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. Harris made a motion to approve the minutes of the MCEDA Board Meeting on May 9, 2024. After a second by Mr. Gibert, 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. Gibert, the motion was unanimously approved.

Ms. Wise provided a quick update for the Madison County Business League and Foundation and introduced their summer intern, Anna Clair Mabry.

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 declare items at the Collaboratory Building as surplus Mr. Lockett made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval of Wages Civil Letter of Agreement for Jan200 Buildings 1-4 grading for \$1,028,046.81. Mr. Gibert made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Change Order No. 9 for Madison County Parkway Extension Grading and Drainage Improvements for \$186,597. Mr. Harris made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested approval of Birdsong Construction Change Order No. 1 for Costas Substation Pad in the sum of \$362,107.25. Mr. Harris made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested approval of Hemphill Change Order No. 1 for Costas Clearing and Grubbing in the sum of \$416,553.25. Mr. Harris made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested approval of Hemphill Change Order No. 2 for Costas Clearing and Grubbing in the sum of \$1,545,339.60. Mr. Jones made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval to sign agreement with Waggoner Engineering for CMU Water System Updates. Mr. Jones 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. Gibert made a motion to approve. After a second by Mr. Jones, the following consent items were approved:

- a. Approval of MDA Funded Pay Applications for Madison County Parkway
 - i. Approval of APAC MS Pay App No. 5 for Madison County Parkway (MDA) for \$8,427.45
 - ii. Approval of Civil-Link Invoice No. 80900 for Madison County Parkway (MDA) for \$224,823.50
 - iii. Approval of Wages Civil Invoice No. 100 for Madison County Parkway (MDA) for \$101,750.00
 - iv. Approval of Southern Rock Pay App No. 13 for Madison County Parkway (MDA) for \$361,256.49
- b. Approval of AWS Funded Construction Projects for JAN100 & JAN200
 - i. Approval of Birdsong Pay App No. 2 for Bldg 104 Grading for \$3,771,117.68
 - ii. Approval of Birdsong Pay App No. 2 for Costas Substation Pad for \$849,430.52
 - iii. Approval of Hemphill Pay App No. 4 for Costas Clearing & Grubbing for \$79,395.61
 - iv. Approval of Malouf Pay App. No. 6 for Mega Site Clearing & Grubbing for \$12,483.00
 - v. Approval of Wages Civil Invoice No. 64 for Mega Site Phase 1 Pad for \$48,725.68
 - vi. Approval of Wages Civil Invoice No. 65 for Costas Substation Pad for \$80,252.760
 - vii. Approval of Wages Civil Invoice No. 68 for Costas Clearing & Grubbing \$19,919.08
 - viii. Approval of Wages Civil Invoice No. 71 for Mega Site Bldg 104 Grading for \$74,690.63
- c. Approval of State Funded Projects for Infrastructure Improvements
 - i. Approval of Wages Civil Invoice No. 66 for Catlett FM to POTW for \$20,174.02
 - ii. Approval of Wages Civil Invoice No. 67 for Grey Water Return Line for \$40,031.38
 - iii. Approval of Wages Civil Invoice No. 69 for FM Reroute for Andes Substation for \$27,605.00

- iv. Approval of Wages Civil Invoice No. 70 for Mega Site Pump Station Phase II for \$23,363.20
- v. Approval of Wages Civil Invoice No. 73 for East Rd Ext/Virlilia Improvements for \$24,051.56

There was a motion by Mr. Jones and a second by Mr. Luckett 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. Luckett and a second by Mr. Harris the motion to remain in executive session was unanimously adopted. Chairman McGee 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:

Mr. Harris made a motion allowing the Executive Director to sign for the sale of 32.69 acres in the Canton Commercial and Industrial Center for \$980,700. After a second by Mr. Slaughter, the motion was unanimously approved.

The meeting was adjourned at 9:32 a.m. by Chairman McGee.


Wint McGee (Jul 22, 2024 14:33 CDT)

Wint McGee, Chairman


Edwin Gardner (Jul 22, 2024 15:09 CDT)

Ed Gardner, Secretary/Treasurer