

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

Members in Attendance:

Wint McGee	Ed Gardner	Doug Jones
Calvin Harris	Lanny Slaughter	Gerard Gibert (Zoom)

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

Guests in Attendance:

Chad Wages	Katie Blalack	Bill Felder
Jan Collins	Hunter Morgan	

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. Deason requested Mr. Felder to present on Wages Civil Invoice No. 109 for Phase I Building Pad for JAN100. Due to a previous billing invoice, the total amount on a previous invoice was typed incorrectly. Mr. Deason requested approval to pay Wages Civil Invoice No. 109 per Mr. Felder’s review and approval. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Jones made a motion to approve the September 12, 2024 Board Minutes. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason reviewed the September Financials. Mr. Harris made a motion to approve the September Financials. After a second by Mr. Slaughter, 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 Pump Station Bid to Malouf Construction for \$3,000,665.95. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval to award the Andes Substation/Forcemain Reroute bid to Birdsong Construction for \$12,121,064.07. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was approved. Mr. Gardner abstained from voting.

Mr. Deason requested approval for Birdsong Construction Change Order No. 3 for Costas Substation pad for \$83,250. Mr. Gardner made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Hemphill Construction Change Order No. 3 for JAN200 Costas Clearing & Grubbing for a decrease of \$3,106.02. Mr. Jones made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Ms. Brown provided an invitation to the MCEDA Board on behalf of the Department of Public Safety to attend a soft opening of the newly renovated space at the Collaboratory Building.

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. Slaughter made a motion to approve. After a second by Mr. Harris, the following consent items were approved. Mr. Gardner abstained from voting.

- a. Approval of AWS Funded Projects JAN100
 - i. Birdsong Pay App No. 1 for Montero Substation Pad in the sum of \$1,677,970.67
 - ii. Wages Civil Invoice No. 104 for Andes Substation Pad in the sum of \$148,502.75
 - iii. Wages Civil Invoice No. 105 for Montero Substation Pad in the sum of \$168,564.00
 - iv. Wages Civil Invoice No. 107 for Mega Site Buildings 104 in the sum of \$10,391.40
- b. Approval of AWS Funded Projects JAN200
 - i. Birdsong Pay App No. 4 for JAN200 Buildings 1-4 Pad in the sum of \$6,704,423.21
 - ii. Birdsong Pay App No. 6 for Costas Substation Pad in the sum of \$115,930.38
 - iii. Wages Civil Invoice No. 106 for Costas Substation Pad in the sum of \$6,978.44
 - iv. Wages Civil Invoice No. 108 for JAN200 Buildings 1-4 in the sum of \$153,395.31
- c. Approval of State Funded Projects for Infrastructure Improvements
 - i. Neel Schaffer Invoice 18565.000 for 8MGD Wastewater Treatment Facilities Design Phase Services in the sum of \$143,410.65
 - ii. Neel Schaffer Invoice 18565.000.003 for 8MGD Wastewater Treatment Facilities Additional Services in the sum of \$15,537.50
 - iii. Wages Civil Invoice No. 110 for Mega Site East Road Ext. in the sum of \$96,206.26
 - iv. Wages Civil Invoice No. 111 for Forcemain Reroute in the sum of \$27,605.00
 - v. Wages Civil Invoice No. 112 for Mega Site Pump Station in the sum of \$35,044.80

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. Harris and a second by Mr. Slaughter 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. Gardner 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: No action taken.

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The meeting was adjourned at 9:25 a.m. by Chairman McGee.

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