

MINUTES

Board Meeting of the Madison County Economic Development Authority
 Thursday, September 12, 2024 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

Guests in Attendance:

Katie Blalack	Jan Collins	Bill Felder
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At 8:31 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.

Mr. Jones made a motion to approve the August 8, 2024 Board Minutes. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Luckett made a motion to approve the August 29, 2024 Special Called Board Minutes. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason reviewed the August Financials. Mr. McGee made a motion to approve the August Financials. After a second by Mr. Harris, the motion was unanimously approved.

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

Mr. Deason requested approval of Benchmark Contract for the Ridgeland Fire Station upon finalizing terms approved by Board Attorney. Mr. McGee made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Malouf Construction Contract for the Mega Site Fire Station upon finalizing terms approved by Board Attorney. Mr. Slaughter made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval for Wages Civil amendment to Professional Services for JAN200 Buildings 1-4 Grading in the sum of \$1,533,953.06. Mr. Jones made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval of Birdsong Construction Change Order No. 2 for JAN200 Costas Substation Pad in the sum of \$99,958.00. Mr. Harris made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval to declare electronic items as surplus due to items being out of date or not working. Mr. Jones made a motion to approve. After a second by Mr. Gardner, 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. Harris made a motion to approve. After a second by Mr. Jones, the following consent items were approved:

- a. Approval of AWS Funded Projects
 - i. Birdsong Construction Pay App No. 3 for JAN200 Buildings 1-4 in the sum of \$9,224,353.84
 - ii. Birdsong Construction Pay App No. 5 for JAN200 Costas Substation Pad in the sum of \$186,304.14
 - iii. Birdsong Construction Pay App No. 5 for JAN100 Building 104 Pad in the sum of \$48,291.15
 - iv. Malouf Construction Pay App No. 8 for JAN100 Clearing & Grubbing in the sum of \$66,902.50
 - v. Wages Civil Invoice 93 for Andes Substation (JAN100) in the sum of \$112,991.23
 - vi. Wages Civil Invoice 96 for Montero Substation (JAN100) in the sum of \$87,404.34
 - vii. Wages Civil Invoice 98 for Atlas Substation (JAN100) in the sum of \$24,424.54
 - viii. Wages Civil Invoice 99 for Mega Site Phase IA Bldg 104 Grading (JAN100) in the sum of \$45,248.33
 - ix. Wages Civil Invoice 102 for JAN200 Buildings 1-4 Grading in the sum of \$110,444.62
- b. Approval of State Funded Projects for Infrastructure Improvements
 - i. Neel Schaffer Invoice 1098862 for XXX in the sum of \$72,351.75
 - ii. Waggoner Engineering Invoice 42587 in the sum of \$145,615.40
 - iii. Waggoner Engineering Invoice 42828 for Water System Improvements in the sum of \$87,159.66
 - iv. MSEG Invoice 22181-001 for Beatties Bluff Wastewater Treatment Expansion in the sum of \$128,786.35
 - v. Wages Civil Invoice 97 for Old Yazoo City Road Improvements in the sum of \$19,425.00
 - vi. Wages Civil Invoice 100 for Mega Site Pump Station Phase II in the sum of \$35,044.80
 - vii. Wages Civil Invoice 101 for FM Reroute for Andes Substation in the sum of \$19,323.50

There was a motion by Mr. Jones and a second by Mr. Gardner 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. 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. Gardner 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.

The meeting was adjourned at 9:32 a.m. by Vice-Chairman Gibert.

Ed Gardner
Ed Gardner (Oct 30, 2024 11:43 CDT)

Ed Gardner, Secretary/Treasurer

Wint McGee
Wint McGee (Oct 30, 2024 08:39 CDT)

Wint McGee, Chairman