

<p>MINUTES</p> <p>Board Meeting of the Madison County Economic Development Authority</p> <p>Thursday, May 14, 2025 at 2:30 p.m.</p> <p>MCEDA Conference Room</p> <p>135 Mississippi Parkway, Canton, Mississippi</p>

Members in Attendance:

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

Staff in Attendance:


Attorney Skip Jernigan	Joey Deason	Emily Harrison
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At 2:30 p.m. Chairman Gibert announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Deason requested approval for the Adcamp Contract for paving of West County Line Road. Mr. Jones made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval of the 2025 Ad Valorem Applications for Capital City Beverages, Westlake Compounds fka Axiall, LLC, and D.B.C Corporation. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

The meeting was adjourned at 2:33 p.m. by Chairman Gibert



Calvin Harris, Secretary/Treasurer



Gerard Gibert, Chairman