

Madison County Economic Development Authority
Monthly Board Meeting
135 Mississippi Parkway, Canton, MS 39046
Thursday, April 16, 2026 8:30 a.m.

AGENDA

- I. Call to Order
- II. Prayer
- III. Approval of March 19, 2026 Regular Board Minutes Wint McGee
- IV. Approval of March Financial ReportsJoey Deason
- V. MCBL&F Report..... Jan Collins
- VI. New Business
- VII. Consent Items
 - a. Approval of AWS Funded Projects JAN100
 - b. Approval of AWS Funded Projects JAN200
 - c. Approval of AWS JAN200 Funded Water Service Agreement Projects
 - d. Approval of State Funded Projects for Infrastructure Improvements
 - e. Approval of Infrastructure Brasfield & Gorrie ODP Invoices
 - i. Expansion Invoices – State Funded
 - ii. Rehab Invoices – State Funded
 - iii. AWS Invoices – AWS Funded
- VIII. Executive Session
 - a. Transaction of Business and discussions of negotiations regarding the location, relocation, or expansion of a business of industry.
- IX. Adjourn

Upcoming Events

- May Board Meeting – Thursday, May 14