MINUTES

Madison County Economic Development Authority
Special Called Board Meeting
135 Mississippi Parkway, Canton, MS, 39046
Monday, July 27, 2026 · 10:30 a.m.

Members in Attendance:

Wint McGee	Dwight Luckett	Calvin Harris (Zoom)	Percy Brooks
Bob Anderson			

Staff Members in Attendance:

Joey Deason	Larkin Simpson	Emily Harrison	Attorney Skip Jernigan

Call to Order · At 10:30 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. Dwight Luckett led in prayer.

Mr. Deason requested approval to execute the Purchase Sale Agreement between MCEDA and Griesson-DeBeukelaer (Project Harvest Line) for 40 acres at the Watson Site. Mr. Anderson made a motion to approve. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason requested approval to execute a Project Cooperation Agreement between MCEDA and Griesson-DeBeukelaer (Project Harvest Line). Mr. Brooks made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

The meeting was adjourned at 10:45 a.m. by Chairman McGee

Wint McGee, Chairman

Gerard Gibert, Secretary/Treasurer

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY APPROVING A PROJECT COOPERATION AGREEMENT AND A PURCHASE AND SALE AGREEMENT IN CONNECTION WITH AN ECONOMIC DEVELOPMENT PROJECT AND RELATED MATTERS.

WHEREAS, the Board of Directors of the Madison County Economic Development Authority (the "Board" of the "Authority"), acting for and on behalf of the Authority, hereby finds, determines, adjudicates and declares as follows:

1. All references herein to "MCA §" shall mean the Mississippi Code of 1972, as amended;

2. There has been presented to the Board drafts of (1) a Project Cooperation Agreement (a copy of which is attached hereto as **Exhibit "A"** and is referred to herein as the "PCA") by and between the Authority, Madison County, Mississippi (the "County"), and Griesson USA Corporation (the "Company"), a Delaware corporation, duly qualified to conduct business in the State of Mississippi and (2) a Purchase and Sale Agreement (a copy of which is attached hereto as **Exhibit "B"** and is referred to herein as the "PSA") by and between the Authority and the Company;

3. The Property (as defined in the PCA) is surplus land that is not needed for any governmental purposes and may be set aside and improved for industrial and commercial purposes as contemplated by the PCA, and the consideration and conditions for the sale thereof set forth in the PCA are appropriate and adequate under the terms and conditions thereof;

4. The Board hereby adopts and incorporates as its findings, determinations, adjudications and declarations for purposes of this Resolution all of the Recitals set forth in both the PCA and the PSA;

5. The Board now finds and determines that it would be in the best interest of the City of Gluckstadt (the "City") and County and their citizens for the Board to approve and execute the PCA and the PSA and to perform the Authority's obligations pursuant thereto, as defined in the PCA and the PSA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. Authorization of Agreements. The PCA and the PSA are hereby approved, and the Executive Director is hereby authorized to execute and deliver the PCA and the PSA under the seal of the Authority, for and on behalf of the Authority, in substantially the form attached hereto as **Exhibit "A"** and **Exhibit "B"** respectfully, with such completions, changes, insertions and modifications as shall be approved by the Board attorney and the Executive Director, the approval thereof by the Board attorney and the execution thereof by the Executive Director to be conclusive evidence of such approval; all provisions of PCA and the PSA, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the extent as if separately set out verbatim herein; and in the event of any conflict between the provisions of this resolution and the provisions of the PCA and the PSA, the provisions of the PCA and the PSA shall govern.

SECTION 2. Further Actions. The Executive Director is hereby further authorized to do all things and to execute such instruments which are required by or contemplated in the foregoing Resolutions set forth in Sections 1 and 2 immediately above and in the PCA and the PSA or which the Executive Director deems necessary or desirable to effect the purposes of, or to enable the Authority to, perform its obligations hereunder or thereunder, or which are otherwise necessary or desirable to effect

the purposes of such Resolutions set forth in Sections 1 and 2 immediately above or in the PCA and the PSA.

SECTION 3. Captions. The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions.

SECTION 4. Board Minutes. The Board attorney is hereby directed to spread a copy of this resolution on the minutes of this Board.

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After discussion, Director Anderson moved and Director Luckett seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Director Bob Anderson	voted: AYE
Director Ed Gardner	voted: Absent
Director Wint McGee	voted: AYE
Director Percy Brooks	voted: AYE
Director Calvin Harris	voted: AYE
Director Gerard Gibert	voted: Absent
Director Dwight J. Luckett, Sr.	voted: AYE

The motion having received the affirmative vote of a majority of the Directors present, the motion was declared passed by the Chairman on this the ____ day of July, 2026.

Wint McGee,
Chairman, Board of Directors

ATTEST:

Name: Emily McConnell Harrison
Title: Director of Business Development
(SEAL)

STATE OF MISSISSIPPI NOTARY PUBLIC ID# 280156 Emily McConnell Harrison Commission Expires Feb. 22, 2029 MADISON COUNTY

EXHIBIT "A"

Project Cooperation Agreement ("PCA")

(see attached)

EXHIBIT "B"

Purchase and Sale Agreement ("PSA")

(see attached)