

MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
Monthly Board Meeting  
135 Mississippi Parkway  
Thursday, March 14, 2019  
8:30 a.m.

**AGENDA**

- I. Call to Order .....Douglas Jones
- II. Prayer
- III. Adopt Agenda .....Douglas Jones
- IV. Approval of Minutes for February 14, 2019 Board Meeting.....Douglas Jones
- V. Approval of Financial Reports .....Tracy Bailey
- VI. MCBL&F Report.....Jan Collins
- VII. Executive Session
  - Legal Matters-Project Phoenix
  - Personnel Matter
  - Transaction of business and discussions of negotiations regarding the location, relocation, or expansion of a business of industry
- VIII. New Business
  - A. Terra Holdings-Bear Creek Easement
  - B. Build Grant-D.C. Trip
  - C. DRA SEDAP Grant
  - D. Entergy Grant
  - E. Workforce
  - F. Entrepreneurship
  - G. HR Roundtable Luncheon
  - H. Quarterly Economic Outlook Breakfast Meeting
  - I. MCEDA-Canton Annexation Agreement
  - J. “Connect America Now” Rural Broadband Initiative
- IX. Travel
  - A. Site Selectors Guild
  - B. TBIC
  - C. ONE MS
  - D. CEcD Exam
- X. Adjourn

Upcoming Events

- MCEDA Board Meeting –April 11, 2019
- MCEDA Offices will be closed in observance of Good Friday on April 19, 2019