

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

September 24, 2025
8:00AM

Members Present: Chairman Ben Morris, Member Marc Perry, Member Jean Mullis, Member Todd Higdon and Member David Jones

Staff Present: Attorney Michael Pruett, Office Manager and Clerk Stephanie Wilson

Public Present:

Christina Baxter, County Clerk and Mark Campbell, Carter Engineering

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:00 am by Chairman Ben Morris.

2. **Approve Minutes:**

a) David Jones motioned to approve the August 2025 Regular Meeting Minutes. Seconded by Marc Perry. All yes votes by Morris, Perry, Mullis and Jones

3. **Public Comment**

4. **Financial Reports:**

a) Motion made by Jean Mullis to approve the August 2025 financials. Seconded by David Jones. All yes votes by Morris, Perry, Mullis and Jones.

5. **Old Business:**

a) **HWY 72**

a) Mark Campbell – Carter Engineering

i. Mr. Campbell presented drawing and discussed options for turn in at the property as well as a cost proposal for his services during this part of the project.
ii. Motion made by David Jones to approve the cost proposal as is with the condition of Carter Engineering requested IDBA Chairman approval prior to the start of each phase and Chairman must update all members of the board as items are approved. Second by Jean Mullis. All yes votes by Morris, Perry, Mullis and Jones.

b) **2026 IDBA Budget**

a) Chairman Morris requested this item be moved to October's agenda.

c) **Director of Economic Development – Employee Agreement**

a) Chairman Morris shared feedback from candidate and the board discussed adding in an opportunity to appeal termination by the Chairman to the IDBA Board and with the possibility of up to a 3-month severance pay. Attorney M. Pruett stated he will add in the requested changes to the agreement and send updates over prior to the October meeting.

d) **Chamber of Commerce**

a) Lease Agreement

i. IDBA Board is ready to sign once the Economic Developer is hired

b) Contract for Services

i. Approved on a motion by Jean Mullis. Second by David Jones. All yes votes by Morris, Perry, Mullis and Jones.

6. **New Business:**

a) **HWY 98 & Madico Drive – Estoppel Certificate**

a) After discussion by the board, Todd Higdon stated he will contact Mr. McGowen to discuss additional details and necessary updates for the drawings that were submitted.

7. **Chairman's Report:**

8. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**

9. **Adjourn**

Motion at 9:28 by Marc Perry. Second by Jean Mullis. All yes votes by Perry, Jones, Mullis and Morris

These minutes are hereby approved by the Board on this 22 day of October, 2025

Ben Morris

Ben Morris, Chairman