

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

May 28, 2025
11:00AM

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

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

Public Present:

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 11:07 am by Chairman Ben Morris.

2. **Approve Minutes:**

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

3. **Public Comment**

4. **Financial Reports:**

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

5. **Old Business:**

a) **Payroll and Healthcare Benefits**

- a) Chairman Morris stated he is in the process of gathering pricing and additional information to share

b) **Chamber of Commerce Office Space Rental**

- a) Chairman Morris stated he is in process of negotiation and will update when available.

c) **Waffle House Reimbursement**

- a) The Board of Commissioners requested for the \$80,000.00 to be transferred to the BOC account because they now own the lift station.

6. **New Business:**

a) **US Bank Payment**

- a) The next bond payment in the amount of \$182,200.00 is due 7/1/2025. Chairman Morris and Clerk Wilson will process a wire transfer from the general account to satisfy the upcoming payment

b) **SPLOST**

- a) The IDBA will present their SPLOST request to the Board of Commissioners on 6/12/2025

c) **Audit Update**

7. **Chairman's Report**

a) **Hwy 72 Property**

- a) Chairman state he has received the preliminary site plans and may want retail in the front and industrial in the back. Possibly plans to meet with an engineer soon.

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

- a) Motion made by Jean Mullis and Second by David Jones to enter executive session to discuss personnel matters.

8. **Adjourn**

Motion at 9:35 by Jean Mullis. Second by David Jones. All yes votes by Mullis, Perry, Jones and Morris

These minutes are hereby approved by the Board on this 25 day of June, 2025


Ben Morris, Chairman