

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

November 19, 2025
8:00AM

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

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

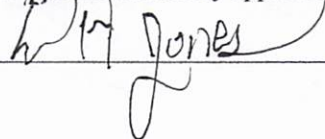
Public Present:

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:04 am by Chairman David Jones.
2. **Approve Minutes:**
 - a) Jean Mullis motioned to approve the October 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 Marc Perry to approve the October 2025 financials. Seconded by Jean Mullis. All yes votes by Perry, Mullis and Jones.
5. **Old Business:**
 - a) **HWY 72**
 - a) Chairman David Jones stated drawing have been submitted to DOT for review.
 - b) Marc Perry spoke with current crop farmer, Russ Moon, of the land and advised him of the potential future development and damage to crops planted on the road frontage. Mr. Moon will likely still plant the crop.
 - b) **Director of Economic Development**
 - a) Chairman Jones stated at this time we are awaiting the candidate's decision on the offer.
 - c) **Chamber of Commerce**
 - a) Chairman Jones stated he would remain in communication with Chamber of Commerce and the schedule for presenting quarterly reports.
 - d) **HWY 98 and Madico Drive**
 - a) Estoppel was signed and will be sent to SW North Comer, LLC.
6. **New Business:**
 - a) **Schedule Regular Business Meeting for 2026 and Adjust December 2025 meeting date**
 - a) Motion by Jean Mullis to change the December 2025 date from 24th to the 18th. 2nd Marc Perry. All yes votes by Mullis, Perry and Jones.
 - b) Motion by Jean Mullis to change the November 2026 date from 25th to the 18th. 2nd Marc Perry. All yes votes by Mullis, Perry and Jones
 - c) Motion by Jean Mullis to change the December 2026 date from 23rd to the 16th. 2nd Marc Perry. All yes votes by Mullis, Perry and Jones
7. **Chairman's Report:**
8. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
9. **Adjourn**

Motion at 8:29 by Marc Perry. Second by Jean Mullis. All yes votes by Perry, Jones, and Mullis.

These minutes are hereby approved by the Board on this 16 day of December, 2025



David Jones, Chairman