

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Special Called Meeting

January 7, 2026
8:00AM

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

Staff Present: Office Manager and Clerk Stephanie Wilson

Public Present:

Special Called Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:05 am by Chairman David Jones.

2. **Public Comment**

5. **Old Business:**

a) **Office Rental Space Agreement at the Chamber of Commerce for IDBA Director**

a) Chairman Jones signed the agreement that was previously approved in 2025, but the Board agreed to hold it until the Director position was confirmed as filled.

b) **Discuss furnishings of new office space**

a) Chairman Jones stated he and Clerk Wilson viewed the space and have a list of items needed. Items should not fall out of range of the 2026 budget.

6. **New Business:**

a) **Consider approval of an IGA between the Madison County Board of Commissioners and the IDBA for the employment position of "Director of Economic Development"**

a) Member Jean Mullis motioned to accept and sign the agreement placing the Director as an employee of the Board of Commissioners, but managed by the IDBA Chair. 2nd by Marc Perry. All yes votes by Mullis, Perry and Jones.

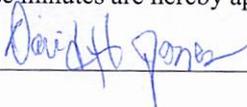
7. **Chairman's Report:**

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

9. **Adjourn**

Motion at 8:16 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 7th day of January, 2026



David Jones, Chairman