

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

April 23, 2025
8:00AM

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

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 8:08 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Jean Mullis motioned to approve the February 2025 Regular Meeting Minutes. Seconded by David Jones. All yes votes by Morris, Perry, Jones, and Mullis
3. **Public Comment**
4. **Financial Reports:**
 - a) Motion made by Jean Mullis to approve the February and March 2025 financials. Seconded by Marc Perry. All yes votes by Morris, Perry, Jones, and Mullis.
5. **Old Business:**
 - a) **HWY 72 Project Update**
Chairman Morris presented engineered drawings of the front four lots (Phase 1) The board discussed options for development and agreed the first step is to contact DOT and begin the permit process.
6. **New Business:**
 - a) **James Holcomb land use for IDBA**
Board member discussed this location, but agreed protecting the well head at this location is the most important. The Board requested Wilson to email information on locations of current and future potential well sights to them prior to determining if the property can be used.
 - b) **Benefits for IDBA employees**
Chairman Morris and Wilson spoke with different contacts as a potential option for payroll processing. Member Higdon stated the County may be able to assist with processing as they do with other offices such as the District Attorney with a "Loaned Employee". Member Higdon requested Wilson to speak with HR Director to inquire about the IDBA falling under the Board of Commissioners health plan and other benefits.
 - c) **Audit Update**
Wilson stated the auditors planned to be in the office for three days, but were completed after one. The process was smooth and she will continue to be in contact until it is complete.
 - d) **Potential New Location for IDBA**
Chairman Morris stated he and Member Mullis have spoken with the Chamber of Commerce in regards to moving the IDBA office and future Director role to the Chamber of Commerce building. At this time the IDBA is waiting on a contract to review.
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 28 day of May, 2025



Ben Morris, Chairman