

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

October 22, 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:

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:06 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Jean Mullis motioned to approve the September 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 September 2025 financials. Seconded by David Jones. All yes votes by Morris, Perry, Mullis and Jones.
5. **Old Business:**
 - a) **HWY 72**
 - a) David Jones presented drawings for board review and stated he will request Carter to come back soon to field questions.
 - b) **2026 IDBA Budget**
 - a) Board reviewed and did not have any questions at this time.
 - c) **Director of Economic Development**
 - a) Motion by David Jones to increase total compensation including insurance stipend up to \$115,000.00. 2nd by Jean Mullis. All yes votes by Mullis, Jones, Perry, and Morris.
 - d) **Chamber of Commerce**
 - a) Contract modifications – Chairman Morris explained the process for modification if it is necessary.
 - e) **HWY 98 and Madico Drive**
 - a) Motion by David Jones to approve the estopped contingent on the summary letter being signed and notarized by SW North Comer. 2nd by Jean Mullis. All yes votes by Mullis, Morris, Perry and Jones
6. **New Business:**
 - a) **HWY 106/29 Property Discussion**
 - a) David Jones spoke to the board about the property and stated it is now listed for sale.
 - b) **Madico Drive Property – Survey for Market Prep.**
 - a) The Board of Commissioners is interested in deeding back a portion of the Madico property to the IDBA with future business development in mind for the area.
 - c) **Board Election Vote of Nominated Chairman – David Jones**
 - a) Motion by Jean Mullis to nominate David Jones as IDBA Chairman. 2nd by Marc Perry. All yes votes by Mullis, Morris, Jones and Perry.
 - d) **Additional Board Member Recommendation**
 - a) Higdon has requested the BOC to recommend names for potential IDBA board members
 - e) **Dates for November and December Meetings**
 - a) Motion by Marc Perry for the November meeting to be moved to November 19th and 8am. 2nd by Jean Mullis. All yes votes by Morris, Mullis, Jones and Perry. The December date will be discussed during the November meeting.
 - f) **Water Filtration Pumps**
 - a) Chairman Morris will sign any needed documents to release all material and allow disposal of them by the holding company.
7. **Chairman's Report:**
8. **Executive Session to discuss real estate acquisition, personnel matters and or potential litigation:**
9. **Adjourn**

Motion at 9:44 by Jean Mullis. Second by David Jones. All yes votes by Perry, Jones, Mullis and Morris

These minutes are hereby approved by the Board on this 19 day of November, 2025

David Jones

David Jones, Chairman