

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

June 25, 2025

8:00AM

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 8:02 am by Chairman Ben Morris.

2. **Approve Minutes:**

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

5. **Old Business:**

a) **Payroll Processor – In-house or QuickBooks**

- a) Chairman Morris will get additional information on QuickBooks and all functions to determine if that will be the best route.

b) **Healthcare Benefit**

- a) Chairman Morris will speak with the candidate and share the contact information for an insurance broker. After determination is made on candidate needs, Board will meet for executive session to determine stipend and finalize the candidate.

c) **HWY 72**

- a) Chairman Morris will meet with the engineer to discuss GDOT options.
- b) Current lease holder has requested to plant a fall crop as well. After discussion, the Board determined they would allow Mr. Moon to continue with a fall crop for 2025.

6. **New Business:**

a) **Chamber of Commerce lease agreement**

- a) Board reviewed agreement and decided to tour building to ensure the space will meet IDBA needs. Board has also learned of another option within the City limits. They will compare each prior to making a decision.

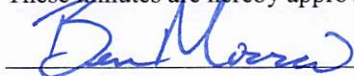
7. **Chairman's Report**

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

8. **Adjourn**

Motion at 9:29 by David Jones. Second by Marc Perry. All yes votes by Mullis, Perry, Jones and Morris

These minutes are hereby approved by the Board on this 23 day of July, 2025



Ben Morris, Chairman