

MINUTES
HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL-CALLED BOARD OF TRUSTEES MEETING
SEPTEMBER 30, 2024

Pursuant to public notice issued by Board President, Jason E. Owens, a special-called board meeting of the Hinds County Economic Development Authority was held on September 30, 2024, at the Hinds County Economic Development Authority, 125 South Congress Street, Suite 1500, Jackson, MS, at approximately 9:00 a.m. The following trustees were present constituting a quorum:

Trustees Present

Jason E. Owens (President)
Willie A. Jones (Vice-President)
Edderek L. (Beau) Cole (Secretary-Treasurer)
James E. Covington
Jared W. Turner
Dr. Yolanda D. McElroy
Robert G. Morgan, II

Trustees Absent

Louis P. Wright
Dr. Vanda Brumfield
Vincent J. Byrd
Mark Wise
LeRoy Walker, Jr.

Staff Present

None

Attorney Present

Dorian E. Turner

CALL TO ORDER AND APPOINTMENT OF RECORDER

Board President, Jason Owens, called the meeting of the Hinds County Economic Development Authority to order. Dorian Turner was appointed to record the minutes. A quorum was established as six trustees (Owens, Covington, McElroy, Cole, Morgan and Turner) were present in person or via videoconference.

PERSONNEL MATTERS

CONSIDER EXECUTIVE SESSION

Upon a motion by Edderek Cole, seconded by James Covington, with all six trustees present (Owens, Cole, Covington, McElroy, Morgan and Turner) voting in favor, it was

RESOLVED to close the meeting to consider entering into executive session.

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ENTER EXECUTIVE SESSION

Upon a motion by Edderek Cole seconded by James Covington, with all six trustees present (Owens, Cole, Covington, McElroy, Morgan and Turner) voting in favor, it was

RESOLVED to enter into executive session to interview candidates for the executive director's position.

In executive session, the trustees interviewed and discussed the qualifications of the three (3) candidates for the executive director's position. Trustees also discussed next steps with those candidates in the employment process. No action was taken.

Willie Jones joined the meeting at 12:35 p.m.

EXIT EXECUTIVE SESSION

There being no further business to discuss in executive session, upon a motion by Yolanda McElroy, seconded by James Covington, with all seven trustees present (Owens, Jones, Cole, Covington, McElroy, Morgan and Turner) voting in favor, it was

RESOLVED to exit executive session.

ADJOURNMENT

Back in open session, there being no further business, upon a motion by Edderek Cole, seconded by Willie Jones, with all seven trustees present (Owens, Jones, Cole, Covington, Morgan, McElroy and Turner) voting in favor, it was


RESOLVED to adjourn the meeting.

Hinds County Economic Development Authority



Jason E. Owens, President

ATTEST this _____ day of _____, 2024



Edderek L. (Beau) Cole, Secretary-Treasurer