



**Project Advisory Committee  
Special Called Meeting  
MEETING MINUTES  
Friday, March 8, 2019**

**Location:** E.T. Woolfolk State Office Annex Building  
501 North West Street, Room 207  
Jackson, Mississippi

**Committee Members Present:** Rebekah Staples  
Bobby Morgan  
Mukesh Kumar  
Kirk Sims  
Worth Thomas  
Jonathan Wilson  
Nathan Wells

**Committee Members Not Present:** Chokwe A. Lumumba and Bob Miller

**Staff:** Laura Jackson, DFA Executive Director  
Glenn Kornbrek, DFA Deputy Director  
Steven McDevitt, DFA, Bond Advisory Director  
Romaine Richards, Assistant Attorney General  
Paula DeYoung, CCID Project Director  
Gilda Reyes, CCID Program Director

**Guests:** David Blount  
Eric Jefferson  
Andrew Jenkins  
Chris Myers  
Jerriot Smash



**I. Call to Order**

The meeting was called to order at 12:00 pm noon by Rebekah Staples, CCID Advisory Board Committee Chairperson.

**II. Welcome – Rebekah Staples**

**III. Approval of Minutes from January 17, 2019 meeting**

**Motion:** A motion was made by Mr. Sims to approve the meeting minutes as presented. The motion was seconded by Mr. Wilson and unanimously approved by all members present.

**IV. Update from WEI/AJA/CDFL Engineering Professional(s) Developing the Master Plan by Eric Jefferson. See Points of Discussion Below**

- a. **Capital Projects Scoring Matrix** – Presented to the Committee (See attached report)
- b. **Master Plan Draft Report** – Presented to the committee. (See attached report).
- c. **Discussion of Next Steps** – The Final Master Plan will be sent to DFA on March 18, 2019.

**Points of Discussion:**

A list of the proposed projects will be attached to the Master Plan in Appendix C. This list will have estimated cost of road construction and utility improvements (if needed).

CCID will provide a list of projects to the City of Jackson for their input as to the city's long range plans. In addition, there will be an evaluation of each project to include a comprehensive assessment of above and below ground infrastructure before each project will begin. Coordination of all trades will be done with the City of Jackson, Utility Companies and Contractors prior to the beginning of each project.

**V. Update on CCID Revenue Stream – Laura Jackson, Executive Director of DFA**  
Total to Date (including interest)- \$1,812,389.86



VI. **Legislative Update** – Laura Jackson updated the Committee on House Bill 728 that would increase the borrowing authority for DFA from \$7,000,000 to \$9,000,000.

VII. **Reminder of Next Meeting** – Thursday, April 18, 2019 1:30 p.m.

VIII. **Other Business** – A recommendation was made by Ms. Staples that the Committee issue a letter of support to be included with the Master Plan.

**A motion was made by Mr. Wells to include this letter and have Ms. Staples sign on behalf of the Committee. The motion was seconded by Mr. Thomas and unanimously approved by all members present.**

IX. **Adjourn**

**Motion: A motion was made by Mr. Wells to adjourn the meeting @ 12:56 PM. The motion was seconded by Dr. Kumar and unanimously approved by all members present.**

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the 18<sup>th</sup> day of April Month 2019 year.

*Laura D. Jackson*

Laura D. Jackson, Executive Director

4/18/19

Date



Capitol Complex Improvement District Project Advisory Committee  
MEETING AGENDA

March 8, 2019 12:00 p.m

Gilda Reyes	DFA
Paula DeYoung	DFA
CHRIS MYERS	CDPL
David Brown	Senate
EJH	Wagner
Andrew Jenkins	AJA, INC
JEFFREY SMITH	AJA, INC
Rama Juela	DFA
Rebekah Staples	LTL rep
Nathan Wells	Speaker's Rep
Jonathan Wilson	UMC
Mukesh Kumar	City of Jackson
Komane Rivers	AG/DFA
Kirk Sims	Gov. Office Rep.
Glenn Kornbrat	DFA
Wesley Thomas	JSJ
Alan Watt	DFA

