



**Project Advisory Committee
MEETING MINUTES
Conference Call
Thursday, January 16, 2020**

Location: E.T. Woolfolk State Office Building
501 North West Street, Room 117
Jackson, Mississippi
Conference Call

Committee Members Via Teleconference: Rebekah Staples
Chokwe A. Lumumba
Kirk Sims
Jonathan Wilson
Nathan Wells
Worth Thomas
Robert Miller

Committee Member at the Woolfolk Building:

Committee Member Not Via Teleconference:

Staff: Liz Welch, DFA Interim Executive Director
Glenn Kornbrek, DFA Deputy Director
Romaine Richards, Assistant Attorney General
Paula DeYoung, CCID Project Director
Gilda Reyes, CCID Program Director
Vernea Weathers, CCID Contract Analyst

I. Call to Order

The meeting was called to order at 12:02pm by Rebekah Staples, CCID Advisory Board Committee Chairperson.

II. Welcome – Rebekah Staples, CCID Advisory Board Committee Chairperson



III. Approval of Minutes from October 19, 2019 Quarterly Meeting.

Liz Welch introduced herself.

Motion: A motion was made by Worth Thomas to approve the meeting minutes as presented. The motion was seconded by Mr. Wells and unanimously approved by all members on teleconference.

IV. Update on Project Status – Paula DeYoung, CCID Project Director

The contract has been signed and sent to the professionals for the High Street/Lamar Street Project and the Highland Drive Project. The professionals are in the design phase.

Next Project- Capitol Street

V. Update on CCID Financials – Gilda Reyes, CCID Program Director

Total Revenue Collected to Date (including interest) - \$5,986,543.29.
\$7,000,000.00 borrowed January 13, 2020.

VI. Reminder of Next Meeting – April 16, 2020 12:00 noon.

VII. Other Business

None.

VIII. Adjourn

Motion: A motion was made by Mayor Lumumba to adjourn the meeting @ 12:15 PM. The motion was seconded by Mr. Thomas and unanimously approved by all members via teleconference.

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the 16th day of July Month 2020 year.

Liz Welch
Liz Welch, Executive Director

7-16-2020
Date