



**Project Advisory Committee
MEETING MINUTES
Conference Call
Thursday, July 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

Committee Member at the Woolfolk Building:

Committee Member Not Via Teleconference:

Staff: Liz Welch, DFA Executive Director
Glenn Kornbrek, DFA Deputy Director
Liz Bolin, 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 1:04pm by Rebekah Staples, CCID Advisory Board Committee Chairperson.

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



III. Approval of Minutes from January 16, 2020 and April 2020 Quarterly Meeting.

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

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

- Presentation made by the professional from *Neel-Schaffer, Chad Toles* for projects GS #390-001 High and Lamar Street Improvements and GS #390-006 Preplanning East Capitol Street Improvements.
- Presentation made by the professional from *Waggoner Engineering, Ayad Taofik* for projects GS #390-002 Highland Drive (Museum Boulevard) Improvements and GS #390-005 Preplanning State Street Improvements.

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

Total Revenue Collected to Date (including interest) - \$8,343,782.43.
Total Expenses for FY19 and FY20 was \$419,328.43.

VI. Reminder of Next Meeting – Thursday, October 15, 2020 at 1:30 pm.

VII. Other Business

None.

VIII. Adjourn

Motion: A motion was made by Jonathan Wells to adjourn the meeting @ 12:45 PM. The motion was seconded by Mayor Lumumba 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 15th day of Oct. Month 2020 year.



Liz Welch, Executive Director

10/15/20

Date