



**Project Advisory Committee
MEETING MINUTES
Conference Call
Thursday, January 21, 2021**

Location: E.T. Woolfolk State Office Building
501 North West Street, Room 138
Jackson, Mississippi
Conference Call

Committee Members Via Teleconference: Rebekah Staples
Chokwe A. Lumumba
Jonathan Wilson
Kirk Sims
Dr. Charles Williams
Worth Thomas
Bobby Morgan

Other Attendees Via Teleconference: Dr. Omari

Committee Member Not Via Teleconference:

Staff: Liz Welch, DFA Executive Director
Glenn Kornbrek, DFA Deputy Director
Catoria Martin, Special Assistant Attorney General
Paula DeYoung, CCID Project Director
Gilda Reyes, CCID Program Director
Vernea Weathers, CCID Contract Analyst
Leigh Ann Wallace, DFA
Marcy Scoggins, DFA

I. Call to Order

The meeting was called to order at 1:33pm by Rebekah Staples, CCID Advisory Board Committee Chairperson.



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

III. **Approval of Minutes from October 16, 2020 Quarterly Meeting.**

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

IV. **Update on Project Status – Paula DeYoung, CCID Project Director**
Project status update given by Paula, GS# 390-001 and GS# 390-002 both out for advertisement for bid. Bid openings schedule for late February.

V. **Update on CCID Financials – Gilda Reyes, CCID Program Director**
Debt services payment is due January 1, 2021, this payment will come from the Revenue stream. Income percentage increased to 6% and will stay at that percentage. Financials are at sufficient amounts but will start to decrease as the 3 funded projects begin construction.

VI. **Reminder of Next Meeting – Thursday, April 15, 2021 at 1:30 pm.**

VII. **Other Business**
None.

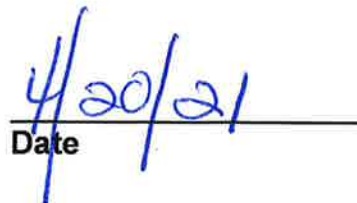
VIII. **Adjourn**

Motion: A motion was made by Worth Thomas to adjourn the meeting @ 2:07 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 _____ day of _____ Month _____ year.



Liz Welch, Executive Director



Date