



**Project Advisory Committee
MEETING MINUTES
Conference Call
Thursday, July 15, 2021**

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

Committee Members Via Teleconference: Chokwe A. Lumumba
Jonathan Wilson

Other Attendees Via Teleconference:

Committee Members Not Via Teleconference: Rebekah Staples
Kirk Sims
Dr. Charles Williams
Worth Thomas
Bobby Morgan
Nathan Wells

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
Marcy Scoggins, DFA

I. Call to Order

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



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

III. **Approval of Minutes from April 15, 2021 Quarterly Meeting.**

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

IV. **Update on Project Status – Paula DeYoung, CCID Project Director**
Project status update given by Paula; High/Lamar Street Improvements GS# 390-001 and Highland Drive Improvements (Museum Blvd.) GS# 390-002 both are in construction phase. East Capital Street Improvements GS# 390-006 will receive bids before next meeting.

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

VI. **Reminder of Next Meeting – Thursday, October 21, 2021 at 1:30 pm.**

VII. **Other Business**
RFQs will be released regarding John R. Lynch Street Improvements GS# 390-008 with a due date in early September. Interviews to be held with shortlisted professionals prior to end of September.

VIII. **Adjourn**

Motion: A motion was made by Nathan Wells to adjourn the meeting at 1:47 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 21st day of Oct Month 2021 year.



Liz Welch, Executive Director

Oct. 21, 2021
Date