



**Project Advisory Committee
MEETING MINUTES
Conference Call
Thursday, April 15, 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
Kirk Sims
Dr. Charles Williams
Worth Thomas
Bobby Morgan
Nathan Wells

Other Attendees Via Teleconference: Chris Myers

Committee Member Not Via Teleconference: Jonathan Wilson

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 1:37pm by Rebekah Staples, CCID Advisory Board Committee Chairperson.



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

III. **Approval of Minutes from January 21, 2021 Quarterly Meeting.**

Motion: A motion was made by Rebekah Staples to approve the meeting minutes as presented. The motion was seconded by Jonathan Wilson 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 are at Notice to Proceed status. 390-006 Capital Street Improvements up next for bid.

V. **Update on CCID Financials – Gilda Reyes, CCID Program Director**
Monthly revenue is at 6% and will stay. 1 year since CCID borrowed 7 million, first payment was made in January 2021 at 1.5 million year payment, current CCID financials are at about 13 million.

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

VII. **Other Business**
None.

VIII. **Adjourn**

Motion: A motion was made by Nathan Wells to adjourn the meeting @ 2:01 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 July Month 2021 year.



Liz Welch, Executive Director

7/15/2021

Date