



**Project Advisory Committee
MEETING MINUTES
Thursday, April 21, 2022**

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

Committee Members Present: Bobby Morgan
Howard Brown, Jr.
Nathan Wells

Committee Members Via Teleconference: Jonathan Wilson
Kirk Sims

Staff: Liz Welch, DFA Executive Director
Glenn Kornbrek, DFA Deputy Director
DeAnne Saltzman, Special Assistant Attorney General
Jesse O'Quinn, CCID Project Director
Gilda Reyes, CCID Program Director
Vernea Weathers, CCID Contract Analyst
Marcy Scoggins, DFA

Other Attendees Via Teleconference: Dr. Safiya Omari

I. Call to Order

The meeting was called to order at 1:34pm by Bobby Morgan, CCID Project Advisory Committee Vice Chairperson.

II. Welcome – Bobby Morgan, CCID Project Advisory Committee Vice Chairperson

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

Motion: A motion was made by Nathan Wells to approve the meeting minutes as presented. The motion was seconded by Howard Brown, Jr. and unanimously approved by all members.



IV. Update on Project Status – Gilda Reyes and Jesse O’Quinn

High/Lamar Street Improvements GS# 390-001 complete waiting on closeout documents. Highland Drive (Museum Blvd) GS# 390-002 completed, now has subgrade failure, in the process of starting repairs. President Street Improvements GS# 390-003 Schematic Design phase complete, next Design Document phase. Mississippi Street Improvements GS# 390-004 plan issue NTP (Notice to Proceed) and start construction May 2,2022, State Street Improvements GS# 390-005 in the construction document phase, East Capitol Street Sidewalk Improvements GS# 390-006 Still in the 1st phase of construction some flooding issues and some weather delays, and North Street Improvements GS# 390-007 Construction Document phase complete, put on hold due to other project construction. John R. Lynch Street Improvements GS# 390-008 is the Design Document phase.

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

Currently enough revenue stream to cover all projects. The revenue stream is consistent at 6% and CCID receives approximately \$800,000 each month. Approximately 3 loan payments left on the 7 million borrowed.

VI. Reminder of Next Meeting – Thursday, July 21, 2022, at 1:30 pm.

VII. New Business

VIII. Other Business

IX. Adjourn

Motion: A motion was made by Nathan Wells, to adjourn the meeting at 1:45 PM. The motion was seconded by Howard Brown, Jr. 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 July Month 2022 year.



Liz Welch, Executive Director

7/21/22

Date