



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

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

**Committee Members Present:** Jonathan Wilson  
Howard Brown, Jr.  
Nathan Wells  
Virgi Lindsay

**Committee Members Via Teleconference:** Rebekah Staples  
Kirk Sims  
Chokwe Lumumba  
Bobby Morgan

**Staff:** Liz Welch, DFA Executive Director  
Glenn Kornbrek, DFA Deputy Director  
Brandon Walker, Special Assistant Attorney General  
Liz Bolin, Special Assistant Attorney General  
Jesse O'Quinn, CCID Project Director  
Gilda Reyes, CCID Program Director  
Marcy Scoggins, DFA

**Other Attendees Via Teleconference:** Dr. Safiya Omari

**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 21, 2022, 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, CCID Program Director**

High/Lamar Street Improvements (GS# 390-001) – completed, working on closeout documents; Highland Drive (Museum Blvd) (GS# 390-002) – completed, now has subgrade failure, in the process of repairs; President Street Improvements (GS# 390-003) – Schematic Design phase complete, moving into Construction Document phase; Mississippi Street Improvements (GS# 390-004) – Construction got postponed from May 2, 2022 to June 6, 2022 and construction is going well; State Street Improvements (GS# 390-005) – in the construction document phase, arborists did tree studies and determined that there are trees that need to be removed; East Capitol Street Sidewalk Improvements (GS# 390-006) – Still in construction phase, Hemphill Construction has been hired through Brown and Root to repair damages to the basement in front of the Lamar Life building; North Street Improvements (GS# 390-007) – Construction Document phase complete, put on hold due to other project construction; and, John R. Lynch Street Improvements (GS# 390-008) – is moving into the Construction Document phase and the goal is to start in January.

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

There is currently enough revenue stream to cover all projects. The revenue stream is consistent at 6% and CCID receives approximately \$850,000 each month. There are approximately 3 loan payments left on the 7 million borrowed.

**VI. Reminder of Next Meeting**

The meeting will be held on Thursday, October 20, 2022, at 1:30 p.m.

**VII. New Business**

None.

**VIII. Other Business**

None.



**IX. Adjourn**

**Motion:** A motion was made by Nathan Wells, to adjourn the meeting at 1:54 PM. The motion was seconded by Howard Brown, Jr. and unanimously approved by all members.

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the 20<sup>th</sup> day of October Month 2022 year.

  
Liz Welch, Executive Director

10/20/22  
Date