



**Project Advisory Committee
MEETING MINUTES
Thursday, October 20, 2022**

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

Committee Members Present: n/a

Committee Members Via Teleconference: Rebekah Staples
Kirk Sims
Jonathan Wilson
Nathan Wells
Virgi Lindsay
Howard Brown, Jr.

Attendees: Liz Welch, DFA Executive Director
Glenn Kornbrek, DFA Deputy Director
Hawley Robertson, Lt. Governor's Office
Misti Munroe, JSU
David Blount, MS State Senator
Corbin Stanford, Senate LBO
Jesse O'Quinn, CCID Project Director
Gilda Reyes, CCID Program Director
Taylor Russell, DFA

Other Attendees Via Teleconference: Liz Bolin, Special Assistant Attorney General

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 July 21, 2022, Quarterly Meeting.

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

IV. Update on Project Status – Gilda Reyes, CCID Program Director

High/Lamar Street Improvements (GS# 390-001) – completed; Highland Drive (Museum Blvd) (GS# 390-002) – completed; President Street Improvements (GS# 390-003) – Construction Document phase, should have documents by December; Mississippi Street Improvements (GS# 390-004) – Construction should be complete by December; State Street Improvements (GS# 390-005) – in the construction document phase, the documents have been submitted to the city; East Capitol Street Sidewalk Improvements (GS# 390-006) – Still in construction phase and should be complete by mid December; 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) – Construction Document phase, the City of Jackson and Jackson State University (JSU) are in negotiations regarding road closures and JSU’s Master Plan items.

CCID has also begun work to update the Master Plan.

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 \$800,000 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, January 19, 2023, at 1:30 p.m.

VII. New Business

None.

VIII. Other Business

None.



IX. Adjourn

Motion: A motion was made by Virgi Lindsey, to adjourn the meeting at 1:45 PM. The motion was seconded by Jonathan Wilson and unanimously approved by all members.

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the 19th day of January Month 2023 year.

Liz Welch
Liz Welch, Executive Director

1/19/23
Date