



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

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

Committee Members Present: Bobby Morgan
Virgi Lindsey
Howard Brown, Jr.

Committee Members Via Teleconference: Jonathan Wilson
Nathan Wells
Kirk Sims

Staff: Liz Welch, DFA Executive Director
Glenn Kornbrek, DFA Deputy Director
Liz Bolin, Special Assistant Attorney General
Paula DeYoung, CCID Project Director
Gilda Reyes, CCID Program Director
Vernea Weathers, CCID Contract Analyst

Other Attendees Via Teleconference: Dianne Saltzman, Special Assistant Attorney General
Dr. Safiya Omari

I. Call to Order

The meeting was called to order at 1:31pm by Bobby Morgan, CCID Project Advisory Committee Vice Chairperson.

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

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

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



IV. Update on Project Status – Paula DeYoung and Gilda Reyes

High/Lamar Street Improvements GS# 390-001 and Highland Drive Improvements (Museum Blvd.) GS# 390-002 are complete. President Street Improvements GS# 390-003 Schematic Design phase complete, next Design Document phase. East Capitol Street Sidewalk Improvements GS# 390-006 Notice to proceed (NTP) February 1, 2022, estimated end of summer completion. Mississippi Street Improvements GS# 390-004 will receive bids on February 24, 2022, State Street Improvements GS#390-005 stakeholder meeting scheduled for January 24, 2022, and North Street Improvements GS# 390-007 are all in the design development phase and will continue with the construction phase in the first quarter of 2022. John R. Lynch Street Improvements GS# 390-008 contract signing/ kick off scheduled.

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

High/Lamar Street Improvements GS# 390-001, Highland Drive Improvements (Museum Blvd.) GS# 390-002 and East Capitol Street Improvements GS# 390-006 are all funded from the borrowed 7 million. Bond bill gave \$2,000,000.00 for the John R. Lynch Street Improvement project GS# 390-008, CCID has committed extra funding for the project. All project total estimated 30 million, currently a little more than 20 million in the bank. The revenue stream is consistent at 6% and CCID receives approximately \$800,000 each month.

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

VII. New Business

Introduction of Councilwoman Virgi Lindsey to the Project Advisory Committee, City of Jackson City Council Appointment.

VIII. Other Business

IX. Adjourn

Motion: A motion was made by Virgi Lindsey, to adjourn the meeting at 1:53 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 April Month 2022 year.


Liz Welch, Executive Director

4-21-22
Date