



**Project Advisory Committee
MEETING MINUTES
Thursday, April 20, 2023**

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

Committee Members Present: Rebekah Staples
Howard Brown, Jr.

Committee Members Via Teleconference: Nathan Wells
Robert Lee
Jonathan Wilson

Attendees: Liz Welch, DFA Executive Director
Glenn Kornbrek, DFA Deputy Director
Liz Bolin, DFA General Counsel
Jesse O'Quinn, CCID Project Director
Gilda Reyes, CCID Program Director
Taylor Russell, DFA
Hawley Robertson, Lt. Governor's Office

Other Attendees Via Teleconference: Virgil Payne, T. Baker Smith Engineering
Kayode Crown, MS Free Press
Marcy Scoggins, DFA
Aubrey Leigh Goodwin, DFA

I. Call to Order

The meeting was called to order at 1:38pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.

II. Welcome – Rebekah Staples, CCID Project Advisory Committee Chairperson



III. Approval of Minutes from January 19, 2023, Quarterly Meeting.

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

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

President Street Improvements (GS# 390-003) –Construction Document phase, just received documents back from the city, SOL is making needed revisions; Mississippi Street Improvements (GS# 390-004) – Project is completed and starting close out documents; State Street Improvements (GS# 390-005) – Currently making revisions to plans, bidding should start by end of summer; East Capitol Street Sidewalk Improvements (GS# 390-006) – Project is completed and starting close out documents; North Street Improvements (GS# 390-007) – Construction Document phase complete, put on hold due to other project construction but could possibly go ahead and start if the Lynch Street project gets delayed; and, John R. Lynch Street Improvements (GS# 390-008) – There are two delays. Utilities now must be relocated underground which could take about one year for the supplies to come in for Entergy. Plans are being updated to reflect the utility changes. JSU was also awarded a grant from MDOT for lighting and sidewalks. After the grant paperwork is completed, the plans will need to be revised to remove the portion of the project that will be the responsibility of JSU.

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

CCID has received approximately \$770,000 for each month over the last quarter from the revenue stream.

VI. Reminder of Next Meeting

The meeting will be held on Thursday, July 20, 2023, at 1:30 p.m.

VII. New Business

2023 Legislative Update: HB1020 was passed (has not been signed yet). This bill would expand the CCID boundaries and goes into effect on July 24, 2023. CCID currently receives 6% of tax revenue and with this new bill, CCID will begin to receive 9% of tax revenue starting July 15th.

VIII. Other Business

None.



IX. Adjourn

Motion: A motion was made by Howard Brown, Jr., to adjourn the meeting at 1:56 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 20th day of July Month 2023 year.

Liz Welch
Liz Welch, Executive Director

7/20/23
Date