



**Project Advisory Committee  
MEETING MINUTES  
Thursday, October 19, 2023**

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

**Committee Members Present:** None

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

**Attendees:** Jesse O'Quinn, CCID Project Director  
Gilda Reyes, CCID Program Director

**Other Attendees Via Teleconference:** Suzanne Hudson, Special Assistant Attorney General  
Taylor Russell, DFA  
Jerriot Smash, Waggoner Engineering  
Darion Warren, Waggoner Engineering  
Eric Jefferson, Waggoner Engineering  
Marcy Scoggins, DFA  
Liz Bolin, DFA General Counsel  
Jonathan Allen

**I. Call to Order**

The meeting was called to order at 1:34pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.



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

III. **Approval of Minutes from July 20, 2023, Quarterly Meeting.**

**Motion:** A motion was made by Virgi Lindsay 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 – Jesse O’Quinn, CCID Program Director**

State Street Improvements (GS# 390-005) – The bid opening was on September 26<sup>th</sup> and bid for \$23,551,000, but is expected to cost approximately \$26,000,000. It is expected to take 800 calendar days to complete. The project is just under one mile long, stretching from Capitol Street to Fortification Street; John R. Lynch Street Improvements (GS# 390-008) – Construction Document phase is 90% complete and documents are expected to be submitted for review in early November. The project is expected to bid in the first quarter of 2024 and is estimated to cost \$5 million.

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

The revenue stream increased from 6% to 9% in August. There is currently 34 million dollars available, and the two ongoing projects will cost approximately 30 million dollars.

VI. **Reminder of Next Meeting**

The meeting will be held on Thursday, January 18, 2023, at 1:30 p.m.

VII. **New Business**

CCID is updating the Master Plan. By statute, the Master Plan must be updated every 5 years and the next update is due in Spring of 2024. The Draft Master Plan draft was presented for discussion and voted on for approval.

**Motion:** A motion was made by Virgi Lindsay to approve the updated Master Plan as presented. The motion was seconded by Kirk Sims and unanimously approved by all members.

VIII. **Other Business**

None.



**IX. Adjourn**

**Motion:** A motion was made by Jonathan Wilson, to adjourn the meeting at 1:55 PM. The motion was seconded by Kirk Sims and unanimously approved by all members.

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the 18<sup>th</sup> day of January Month 2024 year.

  
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Liz Welch Executive Director

1-18-24  
\_\_\_\_\_  
Date