



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

Location:

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

Committee Members Present:

Rebekah Staples
Kirk Sims
Howard Brown, Jr.
Virgi Lindsay
Khalid Woods, Public Works Director

Committee Members Via Teleconference:

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
Marcy Scoggins, DFA
Suzanne Hudson, Special Assistant Attorney General
Robert Lee, City of Jackson
Louis Wright, City of Jackson CAO
Tina Carter, LBO

Other Attendees Via Teleconference:

Jonathan Allen
Blake Feldman, MS Center for Justice
Paloma Wu, MS Center for Justice

I. Call to Order

The meeting was called to order at 1:32pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.



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

III. Approval of Minutes from April 20, 2023, Quarterly Meeting.

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

IV. Update on Project Status – Jesse O’Quinn, CCID Program Director

State Street Improvements (GS# 390-005) – Drawings and Specs are about a week away from being completed and the project is expected to bid the first week of September. It is estimated to cost \$19.9 million; John R. Lynch Street Improvements (GS# 390-008) – Waiting on confirmation for MDOT grant, the grant will determine what lighting will be funded. Project is in Construction Document phase. Plan to advertise bid in the next few months and waiting on utilities costs. The project is estimated to cost \$5 million.

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

The revenue stream is consistent at 6% and CCID receives approximately \$850,000 each month. The revenue stream will increase to 9% in August.

VI. Reminder of Next Meeting

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

VII. New Business

CCID is updating the Master Plan. The Draft Master Plan draft was presented for discussion, and there were no comments or inquiries.

VIII. Other Business

None.



IX. Adjourn

Motion: A motion was made by Kirk Sims, to adjourn the meeting at 1:45 PM. The motion was seconded by Rebekah Staples and unanimously approved by all members.

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



Liz Welch, Executive Director

10/20/23

Date