

Project Advisory Committee MEETING MINUTES Thursday, October 17, 2024

Location:

E.T. Woolfolk State Office Building

501 North West Street, Room 138

Jackson, Mississippi

Committee Members Present:

Rebekah Staples

Chole Butler
Virgi Lindsay
Leah Rupp Smith
Howard Brown, Jr.

Committee Members Via Teleconference:

Kirk Sims

Attendees:

Jesse O'Quinn, CCID Director

Gilda Reyes, Deputy Executive Director

Liz Welch, Executive Director

Taylor Russell, DFA Marcy Scoggins, DFA Milena Snell, DFA Glenn Kornbrek, DFA

Suzanne Hudson, Special Assistant Attorney General

Lee Anne Robinson, Legislative Budget Office Corbin Stanford, Legislative Budget Office Lee Pittman, Legislative Budget Office Taylor Vance, Mississippi Today

David Blount, State Senator

Other Attendees Via Teleconference:

Virgil Payne



I. Call to Order

The meeting was called to order at 1:30 pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.

- II. Welcome Rebekah Staples, CCID Project Advisory Committee Chairperson
- III. Approval of Minutes from July 18, 2024, Quarterly Meeting.

Motion:

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

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

There are 8 new projects that have been created. They are in the preplanning phase and the professionals have been improved. They are as follows: 390-010 Preplanning West Street, 390-011 Preplanning Mississippi Street, 390-012 Preplanning South Street (Segment 1), 390-012 Preplanning South Street (Segment 2), 390-012 Preplanning South Street (Segment 3), 390-012 Preplanning South Street (Segment 4), 390-016 Preplanning Downtown Sidewalk Repairs, 390-017 Preplanning President Street;

State Street Improvements (GS# 390-005) - The project is 38% complete and Phase 1b should be complete by the end of the year;

John R. Lynch Street Improvements (GS# 390-008) – JSU is currently in process with MDOT for the LPA portion of the project. The design phase will then be started;

Preplanning North Street (GS# 390-007) – This project is on hold until the State Street Improvements project is further along. It is expected to be bid out in mid to late 2025.

V. Update on CCID Financials – Gilda Reyes, Deputy Executive Director

The revenue stream is approximately 1.2 million dollars a month. Payments have been made to Hemphill for the State Street Improvements project totaling in approximately 8.6 million dollars. \$127,000 has also been made payable to Waggoner Engineering for extra services for the State Street Improvements project.

VI. Reminder of Next Meeting

The meeting will be held on Thursday, January 23, 2025, at 1:30 p.m.



VII. New Business

Lee Anne Robinson, Director of the Legislative Budget Office, gave an overview of the legislative budget process.

VIII. Other Business

None.

IX. Adjourn

Motion: A motion was made by Virgi Lindsay, to adjourn the meeting at 1:57 pm. The motion was seconded by Howard Brown, Jr. and unanimously approved by all members.

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

Liz Welch, Executive Director

Date/