



**Project Advisory Committee
MEETING MINUTES
Thursday, January 18, 2024**

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

Committee Members Present: Virgi Lindsay
Rebekah Staples
Howard Brown, Jr.
Kirk Sims

Committee Members Via Teleconference: Nathan Wells
Jonathan Wilson

Attendees: Jesse O'Quinn, CCID Director
Liz Welch, DFA Executive Director
Gilda Reyes, Deputy Executive Director
Suzanne Hudson, Special Assistant Attorney General
Taylor Russell, DFA
Marcy Scoggins, DFA
Liz Bolin, DFA General Counsel
Milena Snell, DFA

Other Attendees Via Teleconference: Louis Wright, Sr., City of Jackson Chief Administrative Officer

I. Call to Order

The meeting was called to order at 1:31pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.



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

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

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

State Street Improvements (GS# 390-005) – The project has started, and the project is just under one mile long, stretching from Capitol Street to Fortification Street. As per the press release, the first phase will be from Pearl Street to Mississippi Street, the second phase will be from Mississippi Street to George Street, and the third phase will be from George Street to Fortification Street. The project will include asphalt rehabilitation and replacement, curb and gutter repairs, sidewalk repairs to meet ADA requirements, ADA ramp improvements and installation, rehabilitation and replacement of water pipes, storm and sewer line rehabilitation, and conduit and landscape installation;
John R. Lynch Street Improvements (GS# 390-008) – Construction Document phase is 90% complete and project is expected to advertise by spring.

The RFQ is in the works for the new 2024-2028 CCID capitol projects. Once complete, the professionals will be selected and appointed for the projects.

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

The revenue stream is approximately 1 to 1.2 million dollars a month. There is currently 34 million dollars available. The State Street Improvements project will cost approximately 29 million dollars and the John R. Lynch Street Improvements project will cost approximately 5 to 6 million dollars.

VI. Reminder of Next Meeting

The meeting will be held on Thursday, April 18, 2024, at 1:30 p.m.

VII. New Business

None.



VIII. Other Business

Gilda Reyes has taken another position within DFA and Jesse O'Quinn is now the CCID director. Gilda will still be assisting with financials.

IX. Adjourn

Motion: A motion was made by Virgi Lindsay, to adjourn the meeting at 1:40 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 19th day of July Month 2024 year.


Liz Welch, Executive Director

7-19-24
Date