



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

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

Committee Members Present: Jonathan Wilson
Howard Brown, Jr.

Committee Members Via Teleconference: Rebekah Staples
Nathan Wells
Mayor Chokwe Lumumba

Attendees: Jesse O'Quinn, CCID Director
Gilda Reyes, Deputy Executive Director
Suzanne Hudson, Special Assistant Attorney General
Taylor Russell, DFA
Marcy Scoggins, DFA
Liz Bolin, DFA General Counsel
Robert Lee, City of Jackson
Henry Chia, City of Jackson

Other Attendees Via Teleconference: Milena Snell, DFA

I. Call to Order

The meeting was called to order at 12:04 pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.



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

III. Approval of Minutes from January 18, 2024, Quarterly Meeting.

Motion: A motion was made by Jonathan Wilson to approve the meeting minutes as presented. The motion was seconded by Mayor Chokwe Lumumba and unanimously approved by all members.

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

State Street Improvements (GS# 390-005) – The project is 15% complete and approaching Phase 1b; John R. Lynch Street Improvements (GS# 390-008) – Construction Document phase is approaching 100% completion. It should be advertised by early summer. President Street (GS# 390-003) – Although it is on hold until the State Street Improvements project is complete, CCID has been in contact with the project professionals. The drawings are 95% complete.

The RFQ should be issued within the next few days for the new 2024-2028 CCID capitol projects. The projects will then be in the preplan phase.

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

The revenue stream is approximately 1.2 million dollars a month. A third payment will be made to Hemphill for the State Street Improvements project within the next few days. The last payment for CCID’s original 7 million dollar loan will be made in January of 2025.

VI. Reminder of Next Meeting

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

VII. New Business

None.

VIII. Other Business

None.



IX. Adjourn

Motion: A motion was made by Mayor Chokwe Lumumba, to adjourn the meeting at 12:14 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 18th day of July Month 2024 year.

Liz Welch
Liz Welch, Executive Director

7-19-24
Date