

Project Advisory Committee MEETING MINUTES Thursday, July 17, 2025

Location: E.T. Woolfolk State Office Building

501 North West Street, Room 138

Jackson, Mississippi

Committee Members Present: Rebekah Staples

Chole Butler

Leah Rupp Smith

Kirk Sims

Mayor John Horhn Jonathan Wilson

Committee Members Via Teleconference: None

Attendees: Jesse O'Quinn, CCID Director

Gilda Reyes, Deputy Executive Director

Liz Welch, Executive Director

Taylor Russell, DFA Glenn Kornbrek, DFA Deanne Saltzman, DFA

Jay Woods, DFA Milena Snell, DFA

Kristen Jones, Office of the Attorney General

Jamal Sibley, Mayor's Office

Molly Minta, MS Today

Other Attendees Via Teleconference: None



I. Call to Order

The meeting was called to order at 1:37 pm by Rebekah Staples, CCID Project Advisory Committee Chairperson.

- II. Welcome Rebekah Staples, CCID Project Advisory Committee Chairperson
- III. Approval of Minutes from April 17, 2025, Quarterly Meeting.

Motion: A motion was made by Jonathan Wilson 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

Druid Hill Infrastructure (JC002) (GS#390-018) - The drawing set is complete;

State Street Improvements (GS# 390-005) – The project is 59% complete and expected to be complete by May 2026;

John R. Lynch Street Improvements (GS# 390-008) – The final Construction Documents submittal is due 7/31/25 and the first advertisement is expected by 9/18/25;

Preplanning West Street (GS# 390-010) - It is in the Schematic Design phase;

Preplanning Mississippi Street (390-011) -It is in the Design Development phase;

Preplanning South Street (Segment 1) (390-012) - It is in the Schematic Design phase;

Preplanning South Street (Segment 2) (390-013) - It is in the Schematic Design phase;

Preplanning South Street (Segment 3) (390-014) - It is in the Schematic Design phase;

Preplanning South Street (Segment 4) (390-015) - It is in the Schematic Design phase;

Preplanning Downtown Sidewalk Repairs (390-016) - It is in the Design Development phase;

President Street Improvements (390-003) - The final Construction Documents submittal is due 8/15/25;

Preplanning President Street (390-017) - It is in the Schematic Design phase;

Fondren Lighting Project (JC001) (390-018) – The preplanning phase in in motion. The Fondren Director is working on the project scope;

JSU Infrastructure Improvements (JC002) (390-018) – JSU is to update the CCID on its use of funds;



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 approximately 1.2 million dollars since the last meeting in July. \$72,000 has also been made payable to Neel-Schaffer Inc. for preliminary services for the West Street Improvements project since the last meeting in July. \$10,000 has been made payable to W.L. Burle Engineers for preliminary surveys for the Downtown Sidewalk Repairs project.

VI. Reminder of Next Meeting

The meeting will be held on Thursday, October 16, 2025, at 11:00 a.m.

VII. New Business

None.

VIII. Other Business

None.

IX. Adjourn

Motion: A motion was made by Kirk Sims, to adjourn the meeting at 2:01 pm. The motion was seconded by Chole Butler and unanimously approved by all members.

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the day of day of Month 2025 year.

Liz Welch, Executive Director

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