



**Project Advisory Committee
MEETING MINUTES
Thursday, January 18, 2025**

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
Kirk Sims

Committee Members Via Teleconference: Howard Brown, Jr.
Mayor Chokwe Lumumba

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
Deanne Saltzman, DFA
Liz Bolin, DFA
Taylor Vance, Mississippi Today
Lauren Wittle, The Clarion Ledger
Charlie Drape, The Clarion Ledger
Will Stribling, MS Public Broadcast
Gerald Beard

Other Attendees Via Teleconference: None



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 October 17, 2024, 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 is just under 50% complete and approaching Phase 2;

John R. Lynch Street Improvements (GS# 390-008) – JSU is currently in process with MDOT for the LPA portion of the project. Bidding should take place in the Summer;

Preplanning West Street (GS# 390-010) – The contract has been signed and once the Professional has completed surveys, we will have a predesign meeting with the Professional;

Preplanning Mississippi Street (390-011) – A predesign meeting is scheduled for Monday;

Preplanning South Street (Segment 1) (390-012) – The contract is in motion;

Preplanning South Street (Segment 2) (390-013) – The contract is in motion;

Preplanning South Street (Segment 3) (390-014) – The contract is in motion;

Preplanning South Street (Segment 4) (390-015) – The contract is in motion;

Preplanning Downtown Sidewalk Repairs (390-016) – The Professional is working on an assessment.

Once the assessment is complete, we will meet to discuss further plans;

Preplanning President Street (390-017) – The contract is in motion;

Fondren Lighting Project (JC001) (390-018) – CDFL is the architect for this project. The design drawings are 25% complete;

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

Museum Trail (390-018) – This project will be discussed further in New Business.



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 2.9 million dollars since the last meeting in October. \$44,000 has also been made payable to Waggoner Engineering for extra services for the State Street Improvements project since the last meeting in October.

VI. Reminder of Next Meeting

The meeting will be held on Thursday, April 17, 2025, at 1:30 p.m.

VII. New Business

Deanne Saltzman, General Counsel of DFA, discussed the Memorandum of Understanding ("MOU") for the Museum Trail (390-018). She recommended having the MOU allocate the \$250,000 to the Jackson Heart Foundation.

A motion was made by Virgi Lindsay to enter into a MOU with the Jackson Heart Foundation to allocate the \$250,000 from SB 2468. The motion was seconded by Mayor Chokwe Lumumba and unanimously approved by all members.

VIII. Other Business

None.

IX. Adjourn

Motion: A motion was made by Virgi Lindsay, to adjourn the meeting at 1:43 pm. The motion was seconded by Kirk Sims and unanimously approved by all members.

These Minutes of the Capitol Complex Improvement District Project Advisory Committee were approved by the members on the 17th day of April Month 2025 year.

A handwritten signature in blue ink, appearing to read "Liz Welch", written over a horizontal line.

Liz Welch, Executive Director

A handwritten date "4-17-25" in blue ink, written over a horizontal line.

Date