



**Project Advisory Committee
MEETING MINUTES
Thursday, April 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 Chokwe Lumumba
Howard Brown, Jr.
Jonathan Wilson

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
Glenn Kornbrek, DFA
Deanne Saltzman, DFA
Liz Bolin, DFA
Kristen Jones, Office of the Attorney General
Senator John Horhn, D-26
Chief Elliott Holmes, JFD
Chief Cleotha Sanders, JFD
Kenny Jones, Motorola Solutions
Mary Alex Thigpen, Greater Belhaven Foundation
Grant McLaughlin, The Clarion Ledger



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 January 18, 2024, Quarterly Meeting.

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

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

Museum Trail (GS#390-018) – The MOU is to be executed today;

Druid Hill Infrastructure (JC002) (GS#390-018) – The preplanning phase is in motion;

State Street Improvements (GS# 390-005) – The project is 53% complete and expected to be complete by May 2026;

John R. Lynch Street Improvements (GS# 390-008) – Construction Documents are expected by early May. We will advertise by mid summer;

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

Preplanning Mississippi Street (390-011) –SD submittal is expected by end of April;

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 Schematic Design phase;

President Street Improvements (390-003) – We will be receiving the Construction Documents by April 24th;

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

Fondren Lighting Project (JC001) (390-018) – The preplanning phase in in motion;

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

Payments have been made to Hemphill for the State Street Improvements project totaling approximately 1.5 million dollars since the last meeting in January. \$46,000 has also been made payable to Waggoner Engineering for extra services for the State Street Improvements project since the last meeting in January. \$10,000 has been made payable to Stantec Consulting for preliminary surveys for the Mississippi Street Improvements project. CCID has received \$1,000,000 back from Hinds County for the Eubanks Creek Improvements project.

VI. Reminder of Next Meeting

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

VII. New Business

The Jackson Fire Department gave a presentation on their need for a new alerting system.

A motion was made by Rebekah Staples to approve the Jackson Fire Department's request of \$2,000,000 for a new alerting system. The motion was seconded by Leah Rupp Smith unanimously approved by all members.

Mary Alex Thigpen with the Greater Belhaven Foundation gave a presentation on the Peachtree Connector Trail project.

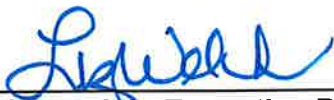
VIII. Other Business

None.

IX. Adjourn

Motion: A motion was made by Mayor Chokwe Lumumba, to adjourn the meeting at 2:24 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 17th day of July Month 2025 year.


Liz Welch, Executive Director

7/17/25
Date