

**MINUTES OF A SPECIAL CALLED BOARD MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
MADISON, MISSISSIPPI**

October 28, 2024

State of Mississippi
County of Madison

Introduction and Attendance

A Special Called Meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held at 9:30 a.m., Monday, October 28, 2024 in the Conference Room located at Madison City Hall, 1004 Madison Avenue, in Madison, Mississippi. Those present in the room were Mayor Mary Hawkins Butler, Aldermen Patricia Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins and Guy Bowering, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan B. Crandall, and Chief Deputy City Clerk Lisa Winstead. Aldermen Sandra Strain and Tawanna Tatum were present by telephone.

Notice of the date, time, location, and specific subject matter of business to be acted upon was given to each alderman at least three hours prior to the time fixed for the meeting, pursuant to Miss. Code Section 21-3-21.

The City Clerk presented the Meeting Notice and fully executed Waiver of Notification. A copy of the Meeting Notice and Waiver of Notification is attached hereto and incorporated herein as **Exhibits A and B**, respectively.

Mayor Hawkins Butler called the meeting to order. The meeting proceeded as follows:

Proposed Development

Mayor Hawkins Butler initiated discussion regarding proposed development of property along Grandview Parkway. Following review of the document, the motion was made by Alderman Jarvis to adopt a Memorandum of Understanding by and Between the City of Madison, Mississippi and Bellamare Development, LLC. Alderman Tankersley seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

At approximately 10:30 a.m. Alderman Jarvis left the meeting and Alderman Strain joined the meeting by telephone until 11:15 a.m.

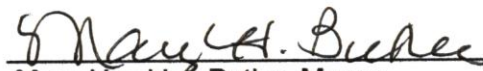
Also joining the meeting at this time, were representative of Bellemare Development, LLC – Mr. Sandeep “Sunny” Sethi and Mr. James Chad Phillips, along with their attorney, Mr. Andy Clark.

Discussion regarding the proposed development continued with an overview of the project presented by Mr. Sethi and Mr. Phillips. Upon conclusion the Memorandum of Understanding was executed by all parties and is attached hereto and **Exhibit C**.

Logo for Madison the City Business Network

In another matter, it was the consensus of the Mayor and Board members to adopt #2 (**see Exhibit D**) as the official logo for the Madison the City Business Network.

There being no further business for discussion, the motion was made by Alderman Bowering and seconded by Alderman Hudgins to adjourn the meeting. After a unanimous vote of approval, Mayor Hawkins Butler declared the motion carried and the meeting adjourned.



Mary Hawkins Butler, Mayor

Attest:



Susan B. Crandall, City Clerk

