



## **MLK CORRIDOR AUTHORITY MEETING MINUTES**

June 24, 2021

### **CALL TO ORDER:**

The MLK Corridor Authority met virtually, in accordance with State and Federal guidelines designed to mitigate the spread of COVID-19. The meeting was called to order at 5:32 p.m. by John Willis.

### **ROLL CALL:**

Present: John Willis, James Johnson, Arlene Robinson, Lee Hampton, Daniel Mahoney, Mayor Derek Dobies, and Anthony Parker.

Absent: Diane Washington and Mindy Bradish-Orta.

Also Present: Scott Fleming, Bethsemane Williams, Malik Goodwin, and Waymon Guillebeaux.

### **ADOPTION OF THE AGENDA:**

A motion to adopt the agenda was made by Director Arlene Robinson and seconded by Director Lee Hampton. Vote – Yeas: Directors Willis, Robinson, Johnson, Hampton, Mahoney, and Parker. Nays: None. Motion carried.

### **CITIZEN COMMENTS:**

None.

### **APPROVAL OF MINUTES:**

A motion to approve April's Informal Meeting Minutes was made by Director Daniel Mahoney and seconded by Director Lee Hampton. Vote – Yeas: Directors Willis, Robinson, Johnson, Hampton, Mahoney, and Parker. Nays: None. Motion carried.

A motion to approve May's Meeting Minutes was made by Director Anthony Parker and seconded by Director Lee Hampton. Vote – Yeas: Directors Willis, Robinson, Johnson, Hampton, Mahoney, and Parker. Nays: None. Motion carried.

## **OLD BUSINESS:**

### **I. MLK CIA Fiscal Year Budget 2020-2021 Update**

John Willis provided an update on the MLK CIA budget.

## **NEW BUSINESS:**

### **I. Rules of Procedures, Policies, and Responsibilities of the Boards and Commissions of the City of Jackson**

Malik Goodwin provided a copy of the City of Jackson's Rules of Procedures, Policies, and Responsibilities of the Boards and Commissions for the directors to review.

### **II. Establishment of Nominating Committee**

A motion to establish a nominating committee was made by Director Anthony Parker and seconded by Director Lee Hampton. Vote – Yeas: Directors Willis, Robinson, Johnson, Hampton, Mahoney, and Parker. Nays: None. Motion carried

### **III. Officer Positions and Interest Form**

The directors will submit their interest forms to the Office of Diversity, Equity, and Inclusion by July 9, 2021.

## **STAFF REPORT:**

Malik Goodwin and Waymon Guillebeaux from GWJ, LLC offered a staff report.

A motion to schedule community meetings to solicit initial feedback from community members on future plans for the MLK Corridor was made by Mayor Dobies. After further discussion, the motion failed.

## **RECOMMENDATIONS:**

- a. A recommendation was made by Director Lee Hampton and Director Anthony Parker to create an artist rendering of the potential/future development of the MLK Corridor.
- b. A recommendation was made by Director John Willis for Mayor Dobies, City Manager Jonathan Greene, and GWJ staff to meet to discuss community meetings.

**NEXT MEETING:**

The MLK Corridor Authority next meeting will be held on Thursday, July 22, 2021 at 5:30pm.

**DIRECTOR'S COMMENTS:**

Directors Daniel Mahoney, Anthony Parker, John Willis, and Mayor Derek Dobies all offered comments.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Director Lee Hampton and seconded by Mayor Derek Dobies. Vote – Yeas: Directors Willis, Hampton, Mahoney, Dobies, and Parker. Nays: None. Motion carried. The meeting was adjourned at 6:21 p.m. by Director John Willis.