

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

April 25, 2025

**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 11:00 a.m. on Friday, April 25, 2025, in the Conference Room at Madison City Hall, 1004 Madison Avenue, Madison, Mississippi. Those present in the room were Mayor Mary Hawkins Butler, City Attorney Chelsea Brannon, Administrative Assistant Janet Danks, City Clerk Nathan Hanson, Aldermen Tawanna Tatum, and Paul Tankersley. Those present by telephone were Aldermen Pat Peeler, Sandra Stain, Janie Jarvis, Mike Hudgins, and Guy Bowering.

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:

City Attorney Chelsea Brannon presented a resolution authorizing, approving, and directing the execution and delivery of an agreement approving an extension of the Madison Square Redevelopment Authority Series 2023-A in connection with the contribution agreement between the City of Madison and the Madison Square Redevelopment Authority. The motion was made by Alderman Tankersley to approve the resolution. Alderman Bowering seconded the motion, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. A copy of the resolution is attached hereto as **Exhibit C**.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Strain made the motion which was seconded by Alderman Jarvis and unanimously approved by all Aldermen. Mayor Hawkins Butler declared the motion carried and the meeting was adjourned.




Mary Hawkins Butler, Mayor


J. Nathan Hanson, City Clerk