

ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL BOARD OF TRUSTEES MEETING
WEDNESDAY- SEPTEMBER 27, 2023 – 10:00 A.M.

AGENDA

1. **Call to Order** – President Hilliard L. Lackey, III
2. **Inspirational Moment** – Dr. Karla McCullough and Erik Dampier
3. **Oath of Office**
 - Robert G. Morgan, II, Vice-President, Atmos Energy
Trustee, At-Large
4. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
5. **Excused Absences** –
6. **President Report** – President Hilliard L. Lackey, III
7. **Approval of Minutes**
 - September 18, 2023, Nomination & Governance Committee Meeting Minutes – *Attachment #1*
 - August 30, 2023, Regular Board Meeting Minutes - *Attachment #2*
 - August 16, 2023, Executive Session Minutes for Special Called Board Meeting – *Attachment #3*
8. **Committee Reports**
 - Nominating Committee – Willie Jones, Chairwoman
9. **Treasurer’s Report** – Luxie L. Frison - *Attachment #4*
10. **Accounts Payable Report – August 2023** - Luxie L. Frison - *Attachment #5*
(Permission to pay future invoices received for the 2022-2023 Fiscal Year) - **Motion needed**
11. **Ad Valorem Tax Abatement** – Kemsye T. Smith
 - McNeely Plastics Products - *Attachment #6*
12. **Workforce Development Director Report** – Kemsye T. Smith – *Attachment #7*
 - Hinds County Workforce Data and ACT Work Keys National Career Readiness Certificate (NCRC)
13. **Executive Director Report** – Tamika Jenkins - *Attachment #8*
 - Recompete Support Letter
14. **Old Business**
15. **New Business**
 - Funding Agreement Fiscal Year 2023-2024 – *Attachment #9*
 - The Newman Foundation Land Purchase Request – *Attachment #10*

ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL BOARD OF TRUSTEES MEETING
WEDNESDAY- SEPTEMBER 27, 2023 – 10:00 A.M.

16. Oaths of Office

- President 2023-2024
- Vice-President 2023-2024
- Secretary-Treasurer 2023-2024

17. Presentation to President Hilliard L. Lackey, III – Executive Director Tamika Jenkins

- Hilliard L. Lackey, III, President 2022-2023

18. Remarks

ADJOURNMENT

LUNCH - BOARD ROOM