

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY – JANUARY 26, 2022 – 10:00 A.M.**

AGENDA

1. **Call to Order** – President Henry W. Flowers
2. **Invocation** -
3. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
4. **Excused Absences** –
5. **Approval of Minutes** –
 - December 15, 2021, Regular Board Meeting – *Attachment #1*
 - January 6, 2022, Personnel Committee Meeting – *Attachment #2*
 - January 13, 2022, Strategic Planning Committee Meeting – *Attachment #3*
6. **Treasurer’s Report** – Luxie L. Frison – *Attachment #4*
7. **Accounts Payable Report** – December 2021 – *Attachment #5*
8. **President’s Briefing**
9. **Committee Reports**
 - Personnel Committee – Jason E. Owens
 - Strategic Planning Committee – James E. Covington
10. **Workforce Development Director** – Kemsye T. Smith
 - Business Retention Survey Results – *Attachment #6*
 - Tax Abatements – Attachment – *Attachment #7*
 - ACT National Career Readiness Certificates – *Attachment #8*
11. **Interim Executive Director & Staff Reports** – Jason H. Brookins
 - Subordination, Non-Disturbance and Attornment Agreement – *Attachment #9*
 - Aqua Development, LLC Agreement of Land Sale and Purchase of Real Estate – *Attachment #10*
 - Aqua Development LLC Early Entry and Work Agreement – *Attachment #10*
12. **Old Business**
13. **New Business**

Adjournment