

**ECONOMIC DEVELOPMENT AUTHORITY**  
**ANNUAL BOARD OF TRUSTEES MEETING**  
**WEDNESDAY- SEPTEMBER 28, 2022 – 10:00 A.M.**

**AGENDA**

1. **Call to Order** – President Hilliard L. Lackey, III
2. **Invocation** – Dr. Otis Lichlyter, Pastor and JPD Chaplain
3. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
4. **Excused Absences** –
5. **President Report**
6. **Approval of Minutes**
  - August 31, 2022, Regular Board Meeting – Attachment #
7. **Treasurer’s Report** – Luxie L. Frison - Attachment #
8. **Accounts Payable Report – August 2022** - Luxie L. Frison - Attachment #  
(Permission to pay future invoices received for the 2021-2022 Fiscal Year) - **Motion needed**
9. **Workforce Development Director Report** – Kemsye T. Smith
  - Hinds County Workforce Data
  - ACT Work Keys National Career Readiness Certificate (NCRC)
  - Hinds County Workforce Nexus and Business Retention and Expansion
  - Free Port Warehouse License (*Attachment #*)
    1. Milwaukee Electric Tools
    2. B C Terry
  - Ad Valorem Tax Abatement (*Attachment #*)
    1. The Quarter
    2. Hesselbein Tire Co.
    3. Precision Machining
10. **Executive Director Report**
11. **Accept the Proposed HCEDA budget for FY 2022-2023** (*If received prior to meeting*)- Attachment #

**12. Old Business**

• For Vote

1. Chris Pace Presentation
2. Billboards for Wynndale Industrial Park
3. Purchase of Sky Cops (2) for the Northwest Industrial Park
4. Procurement (one-time) lawn mowing service for Northwest Industrial Park
5. Procurement (one-time) or partnership to clean up bulk items for Northwest Industrial Park

**13. New Business**

• For Vote

1. Sponsorship of the City of Jackson

• For Information Only

1. Project Access and Neel-Schaefer
2. Building on President Street
3. Updating Site Studies for Wynndale
4. Renewing Land Option for Twin Lakes Site
5. Procuring Site Studies for Edwards, MS
6. Summit Recap and Highlights

**14. Committee Reports**

**15. Oaths of Office – President Hilliard L. Lackey, II**

- \_\_\_\_\_, President 2022-2023
- \_\_\_\_\_, Vice President 2022-2023
- \_\_\_\_\_, Secretary-Treasurer 2022-2023

**16. Presentation of Recognition of Service - President Hilliard L. Lackey, III**

- Henry W. Flowers, Immediate Past President 2021-2022

**17. Presentation to President – Mary M. White, Past President**

**18. REMARKS - Departing President**

**19. September Birthdays – Willie A. Jones (7<sup>th</sup>) and Michael L. Walker (24<sup>th</sup>)**

**ADJOURNMENT**

**LUNCH - BOARD ROOM**