

HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY

REGULAR BOARD OF TRUSTEES MEETING

April 24, 2024 – Time: 4:00 P.M.

AGENDA

1. **Call to Order** – President Jason E. Owens
2. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
3. **Excused Absences** –
4. **Approval of Minutes (5 min)** –
 - March 27, 2024, Regular Board Meeting Minutes – *Attachment #1*
5. **President’s Briefing (5 min)** – President Jason E. Owens
6. **Finance Report (5 min)** – Luxie L. Frison – *Attachment #2*
7. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – *Attachment #3*
8. **Committee Reports**
 - Treasurer Report – Edderek L. (Beau) Cole
 - Strategic Planning Committee – Willie A. Jones, Chairwoman
 - Nominating and Governance Committee – Jared W. Turner, Chairman
 - Marketing (Publicity & Promotions) Committee – Robert G. Morgan, II, Chairman
9. **Executive Director Report (10 min)** – Executive Director Tamika E. Jenkins – *Attachment #4*
10. **New Business (25 min)** –
 - Approval of HCEDA’s participation in Economic Development Week, May 6th - 10th – *Attachment #6*
 - Approval to begin the process for Designating Northwest Industrial Park as an Entergy Qualified Site - *Attachment #7*
11. **Old Business (5 min)** –
 - Approval of engineering firm – Wynndale Industrial Park – Grant – *Attachment #5*
12. **April Birthday** – Dr. Yolanda D. McElroy (26th)
13. **Executive Session**
 - Personnel Matter

Adjournment