

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
APRIL 30, 2025
4:00 P.M.**

AGENDA

1. **Call to Order** – President Edderek L. (Beau) Cole
2. **Adoption of the Agenda** *(Please request any changes prior to Adoption)*
3. **Excused Absences** –
4. **Approval of Minutes**
 - March 26, 2025, Regular Board Meeting Minutes – **Attachment #1**
5. **Finance Report** – Luxie L. Frison – **Attachment #2**
6. **President’s Briefing** – President Edderek L. (Beau) Cole
7. **Technology Failure/Repair Request** - President Edderek L. (Beau) Cole
8. **Project Update/Discussion** - President Edderek L. (Beau) Cole
9. **Economic Development Advisor Update** – Glenn McCullough, Jr.
 - April 2025 Activity Report – **Attachment #3**
10. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – **Attachment #4**
11. **Free Port Warehouse License Applications** – Kemsye Smith - **Attachment #5**
 - Precoat Metals
 - Premium Waters, Inc.
 - United Steel Supply
 - Sysco Corporation
 - Dunn Utility
12. **Committee Report**
 - Personnel Committee – Willie A. Jones, Chairwoman

Adjournment