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

AGENDA

- 1. <u>Call to Order</u> 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 <u>Attachment #1</u>
- 5. <u>Finance Report</u> Luxie L. Frison <u>Attachment #2</u>
- **6. President's Briefing** President Edderek L. (Beau) Cole
- 7. <u>Technology Failure/Repair Request</u> 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. <u>Director of Workforce Development and Asst. Business Development Director Report</u> Kemsye T. Smith <u>Attachment #4</u>
- 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