

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR BOARD OF TRUSTEES MEETING  
DECEMBER 5, 2023 – TIME: 3:45 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)** –
  - November 20, 2023, Joint Executive and Personnel Committee Meeting – *Attachment #1*
  - October 25, 2023, Regular Board Meeting Minutes – *Attachment #2*
5. **President’s Briefing (15 min)** – President Jason E. Owens
  - Approval of Strategic Plan and Goals
  - Setting Action Items and Next Steps
6. **New Business (15 min)** – Tamika E. Jenkins
  - Title Search for Metro Center Mall
  - Live Exchange, IEDC Leadership & Annual Conferences, MEDC Annual Conference
  - MOU and participation in the IEDC ERC Program
  - Wally Hammons Investment (For information only)
7. **Executive Director Report (15 min)– Tamika E. Jenkins – Attachment #5**
8. **Old Business (10 min) – Tamika E. Jenkins**
  - Presentation of updated Action Plan for Industrial Parks
9. **Finance Report (5 min) – Luxie L. Frison – Attachment #3**
10. **Workforce Development Director Report (5 min) – Kemsye T. Smith – Attachment #4**
11. **November Birthdays** – Vanda M. Brumfield (Nov. 25<sup>th</sup>)

**Adjournment**