

HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
February 28, 2024 – Time: 10:00 A.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** – Vanda Brumfield
4. **Approval of Minutes (5 min)** –
 - January 31, 2024, Regular Board Meeting Minutes – *Attachment #1*
5. **Committee Reports**
 - Nominating and Governance Committee (Jared Turner)
6. **President’s Briefing (15 min)** – President Jason E. Owens
 - Guest Speaker - Dr. Nashlie Sephus
7. **Executive Director Report (15 min)**– Executive Director Tamika E. Jenkins – *Attachment #2*
8. **New Business (15 min)**– Tamika E. Jenkins
 - Approval of process of selling land at airport
9. **Old Business (15 min)**– Tamika E. Jenkins
 - IEDC ERC Program - Fellow Update
 - Approval of Selection Process for Governmental Consultant
 - Approval of incentive for National Folk Festival
 - Approval of support letter to MDA for Bottletree Beverage \$7 Million expansion
 - Industrial Park Improvements Update & proposed timeline
 - MetroCenter Mall Update
 - Workforce Development Grant
 - DRA & Thriving Communities Grant Update
10. **Finance Reports** – Luxie L. Frison – *Attachment #3*
11. **Workforce Development Director Report** – Kemsye T. Smith – *Attachment #4*
12. **February Birthdays** – Jared W. Turner (8th), Luxie L. Frison (25th), and Tamika Jenkins (26th)

Adjournment