

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
JANUARY 29, 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** – Robert G. Morgan, II
4. **Approval of Minutes**
 - December 18, 2024, Regular Board Meeting Minutes – **Attachment #1**
 - November 20, 2024, Regular Board Meeting Minutes – **Attachment #2**
 - November 6, 2024, Special Called Board Meeting Minutes – **Attachment #3**
 - October 30, 2024, Regular Board Meeting Minutes – **Attachment #4**
5. **Finance Report** – Luxie L. Frison – **Attachment #5**
 - Request to attend Society for Human Resource Management (SHRM) Annual Conference, San Diego, CA – June 29 - July 2, 2025
6. **President’s Briefing** – President Edderek L. (Beau) Cole
7. **Economic Development Advisor Update** – Glenn McCullough, Jr. – **Attachment #6**
 - January 2025 Activity Report
8. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – **Attachment #7**
 - MDA Amended and Restated Grant Agreement – **Attachment #8**
 - Waggoner Engineering, Inc. Task Order Form – **Attachment #9**
9. **Committee Reports**
 - Personnel Committee – Willie A. Jones, Chairwoman
10. **Old Business**
11. **New Business**
 - MEDC Legislative Conference, Westin Hotel, Jackson, MS February 5-6, 2025

Adjournment