

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
JANUARY 31, 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** –
4. **Fiscal Year 2022 Audit Report** – Joesph Akanji, Bruno & Tervalon LLC, CPAs
5. **President’s Briefing (20 min.)** – President Jason E. Owens
6. **Consent Agenda**
 - **Approval of Minutes (5 min.)** –
 1. January 19, 2024 – Executive Committee Meeting Minutes – *Attachment #1*
 2. January 12, 2024 – Special Called Board Meeting Minutes – *Attachment #2*
 3. December 29, 2023 – Special Called Board Meeting Minutes – *Attachment #3*
 4. *December 5, 2023 – Board Retreat – Attachment #4*
 5. December 5, 2023 – Regular Board Meeting Minutes – *Attachment #5*
 6. December 1, 2023 – Special Called Board Meeting Minutes – *Attachment #6*
7. **Committee Reports**
 - Budget Committee – Edderek L. (Beau) Cole, Chairman
 - Nominating & Governance – Jared W. Turner, Chairman
 - Strategic Planning Committee – Willie A. Jones, Chairwoman
8. **Old Business**
 - Approval of Industrial Parks Improvements
 - 909 President Street Listing Update
 - IEDC/ERC Fellowship Update
9. **New Business (15 min.)**
 - Folk Festival Discussion
 - Approval of engineering firm for Wynndale Industrial Center
10. **Executive Director Report (20 min.)** – Tamika E. Jenkins – *Attachment #7*
 - Legislative Luncheon
 - Discussion of selling 5 acres at John Bell Williams Airport/Hammons Investment
11. **Finance Reports** – Luxie L. Frison – *Attachment #8*
12. **Workforce Development Director Report** – Kemsye T. Smith – *Attachment #9*

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13. **November and December Birthdays** – Robert G. Morgan II (Nov 15th), Vanda Brumfield (Nov 25th), and Edderek Cole (Dec 9th)
14. **Executive Session**
 - Presentation regarding funding
 - Personnel Matter
15. **Personnel Committee Report**

Adjournment