

HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
June 26, 2024 – Time: 4:00 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** – Robert G. Morgan, II (Military Active Duty)
4. **Introduction and Administer Oath of Office to New Trustee**
 - Mr. LeRoy Walker, Jr. – District 1
5. **New Business (25 min)**
 - Project PET – Chris Grissom (Bradley Arant Boult Cummings LLP), Mark Shorter (GSC Plant Manager), Lauren Gurtowski, Entergy MS
6. **Approval of Minutes (5 min)** –
 - June 14, 2024, Special Called Board Meeting Minutes – *Attachment #1*
 - June 6, 2024, Special Called Board Meeting Minutes – *Attachment #2*
 - May 29, 2024, Regular Board Meeting Minutes - *Attachment #3*
7. **President’s Briefing (10 min)** – President Jason E. Owens
8. **Committee Reports**
9. **Finance Report (5 min)** – Luxie L. Frison – *Attachment #4*
10. **Director of Workforce Development and Asst. Business Development Director Report** –
Kemsye T. Smith – *Attachment #5*
 - ACT Work Keys National Career Readiness Certificate (NCRC)
 - Hinds County Workforce Data
 - Ad Valorem Tax Abatement
 1. Cherokee Brick and Tile Company
 2. McNeely Plastic Products
 3. Metal Processors Inc
 4. Griffin Industries LLC
 5. Gulf State Cannery
 6. Dunn Utility Products
 7. Milwaukee Electric Tool (Jackson)
 8. Milwaukee Electric Tool – (Clinton)
 - Free Port Warehouse License
 1. SRS Distribution Inc. DBA Advanced Building Products
 2. Baker Distributing Company
 3. Warehouse Services Inc.
 4. BC Terry (BASF Corporation)

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11. **ERC Fellow Report** – Muriel Wiley – *Attachment #6*
12. **Old Business (5 min)** –
 - Workforce Development Grant
 - Industrial Park
13. **Executive Session**
14. **June Birthday** – Louis P. Wright (June 11th)

Adjournment