

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY – JUNE 28, 2023 – 10:00 A.M.**

AGENDA

1. **Call to Order** – President Hilliard L. Lackey, III
2. **Inspirational Moment** – Ms. Umi Mills, Executive Director, Farm to School Program
3. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
4. **Excused Absences** – Vincent Byrd
5. **Approval of Minutes** –
 - June 7, 2023 – Regular Board Meeting Minutes – Attachment #1
6. **President’s Briefing** – President Hilliard L. Lackey, III
7. **Committee Reports** –
8. **Treasurer’s Report** – Luxie L. Frison – Attachment #2
9. **Accounts Payable Report** – May 2023 – Attachment #3
10. **Workforce Development Director Report** – Kemsye T. Smith – Attachment #4
11. **Ad Valorem Tax Abatement Applications** – Kemsye T. Smith – Attachment #5
 1. Saks, Incorporated/Saks Fifth Avenue, LLC
 2. JWH Machining, LLC
 3. McNeely Plastic Products
 4. Cherokee Brick and Tile Company
 5. Dunn Utility Products
 6. Gulf State Cannery
 7. Eaton Aerospace, LLC
12. **Freeport Warehouse License** – Kemsye T. Smith – Attachment #6
 1. Customized Distribution
13. **Executive Director Report** – Tamika E. Jenkins - Attachment #7
 1. Jhai Keeton, former MDA Project Manager
 2. Kenny Wayne Jones, Hinds County Administrator
 3. Michael Davis, Development Asst. Manager | Office of Economic Development | Department of Planning and Development
14. **Old Business** –
 - 909 N. President Street property – Magna Brick & Stucco LLC Repair Quote for \$33,200.00 – Attachment #8
 - Trustmark Bank Update
 - Land Optional Renewal

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15. **New Business** –

16. **June Birthdays** – Louis Wright (11th)

Adjournment