

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
MAY 28, 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** – Vanda M. Brumfield
4. **Approval of Minutes**
 - May 9, 2025, Special Called Board Meeting Minutes – **Attachment #1**
5. **Finance Report** – Luxie L. Frison – **Attachment #2**
6. **President’s Briefing** – President Edderek L. (Beau) Cole
7. **Executive Director Report** – Hunter Gardner
8. **Economic Development Advisor Update** – Glenn McCullough, Jr.
 - May 2025 Activity Report – **Attachment #3**
9. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – **Attachment #4**
10. **Ad Valorem Tax Abatement Applications** – Kemsye T. Smith - **Attachment #5**
 - Dunn Utility Products (District 5)
 - Eaton Aerospace LLC (District 1)
 - Gulf State Cannery (District 4)
 - McNeely Plastic Products (District 4)
 - Metal Processors Inc. (District 5)
 - MS Plastic Bag & Packaging (District 4)
 - Oceans Behavioral Hospital of Jackson (District 4)
11. **Committee Report**
 - Budget Committee – Robert G. Morgan, Charman
 - Personnel Committee update – Willie A. Jones, Chairwoman

Adjournment