

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING**

May 29, 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** – Jared W. Turner
4. **Approval of Minutes (5 min)** –
 - April 24, 2024, Regular Board Meeting Minutes – *Attachment #1*
5. **Finance Report (5 min)** – Luxie L. Frison – *Attachment #2*
6. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – *Attachment #3*
7. **HCEDA Fellow Quarterly Report** – Murriel Wiley, ERC Fellow – *Attachment #4*
8. **Committee Reports**
 - Budget Committee – Edderek L. (Beau) Cole, Chairman
 - Personnel Committee – James E. Covington, Chairman
 - Strategic Planning Committee – Willie A. Jones, Chairwoman
9. **President’s Briefing (5 min)** – President Jason E. Owens
10. **New Business (25 min)** –
 - MEDC Exchange Annual Conference – July 17-19, 2024 – Beau Rivage, Biloxi, MS – *Attachment #5*
 - Greater Jackson Alliance Membership
11. **Old Business (5 min)** –
 - MDA Grant
 - Project Buon Giorno Update (Atlanta Project)
 - Title Search – Covenants – AeroTech Park, Raymond MS
12. **May Birthday** – Jason E. Owens (1st) and James E. Covington (28th)

Adjournment