

# 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. **President’s Briefing (5 min)** – President Jason E. Owens
6. **Finance Report (5 min)** – Luxie L. Frison – *Attachment #2*
7. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – *Attachment #3*
8. **HCEDA Fellow Quarterly Report** – Murriel Wiley, ERC Fellow – *Attachment #4*
9. **Committee Reports**
  - Budget Committee – Edderek L. (Beau) Cole, Chairman
  - Personnel Committee – James E. Covington, Chairman
  - Strategic Planning Committee – Willie A. Jones, Chairwoman
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 (1<sup>st</sup>) and James E. Covington (28<sup>th</sup>)

### Adjournment