

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY – NOVEMBER 30, 2022 – 10:00 A.M.**

AGENDA

1. **Call to Order** – President Hilliard L. Lackey, III
2. **Invocation** – Father Nick Adam – Rector of Saint Peter’s Cathedral
3. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
4. **Excused Absences** –
5. **Committee Reports** –
6. **President’s Briefing** – President Hilliard L. Lackey, III
7. **Approval of Minutes** –
 - HCEDA Executive Committee Meeting held November 2, 2022 – *Attachment #1*
 - HCEDA Special Call Board Meeting held November 21, 2022 – *Attachment #2*
8. **Treasurer’s Report** – Luxie L. Frison – *Attachment #3*
9. **Accounts Payable Report** – October 2022 – *Attachment #4*
10. **Permission to request Audit Engagement with Bruno & Tervalon, LLC** – Luxie L. Frison
11. **Workforce Development Director Report** – Kemsye T. Smith
 - Workforce Development Report, Hinds County Workforce Data, and ACT Work Keys National Career Readiness Certificate (NCRC) - *Attachment #5*
 - Nexus Workforce Agencies Presentation
12. **Executive Director Report** – Tamika E. Jenkins
 - Jackson State University Sponsorship – *Action Required* – *Attachment #6*
 - 909 Building Update - *Attachment #7*
 1. Appraisal Update (Might be discussed during Executive Committee Meeting report)
 2. Utilities going forward
 3. Possible uses for the building
 - a. Leasing space to the MS Raiders – *Action Required*
 - Status of Projects – *Information Only*
 - Equity Fellows Program – *Information Only* - *Attachment #8*
 - Security at Industrial Parks
 1. Wynndale
 2. Northwest Industrial Park
13. **Old Business** –
14. **New Business** –
15. **November Birthdays** –

Adjournment