

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 25, 2023 – 10:00 A.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** -
4. **Approval of Minutes** –
 - October 11, 2023, Special Called Board Meeting Minutes – *Attachment #1*
 - September 27, 2023, Regular Board Meeting Minutes – *Attachment #2*
5. **President’s Briefing** – President Jason E. Owens
6. **Finance Report** – Luxie L. Frison – *Attachment #3*
7. **Workforce Development Director Report** – Kemsye T. Smith – *Attachment #4*
8. **Executive Director Report** – Tamika E. Jenkins – *Attachment #5*
 - ED Suite Strategy & Digital Marketing Proposal - *Attachment #6*
 - Golden Shovel Marketing Strategy Proposal - *Attachment #7*
 - Mansell Media Proposal - *Attachment #8*
 - The EDW Group Services Proposal - *Attachment #9*
9. **Old Business** –
10. **New Business**
 - APEX Fee in Lieu – *Attachment # 10*
 - 909 N. President Street Property Insurance Quotes – *Attachment #11*
11. **October Birthdays** – Vincent J. Byrd (12th) and Kemsye Smith (18th)

Adjournment