

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 30, 2024
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** –
4. **Approval of Minutes** –
 - October 17, 2024, Special Called Board Meeting Minutes – *Attachment #1*
 - September 30, 2024, Special Called Board Meeting Minutes – *Attachment #2*
 - September 25, 2024, Annual Board Meeting Minutes - *Attachment #3*
5. **President’s Briefing** – President Edderek L. (Beau) Cole
6. **Finance Report** – Luxie L. Frison – *Attachment #4*
7. **Request approval to request proposals for FY 2024 Audit Services** – Luxie L. Frison
8. **Economic Development Advisor Update** – Glenn McCullough, Jr.
 - Request for Qualifications (RFQ) for Engineering Services – *Attachment #5*
 1. SOL Engineering Services, LLC
 2. Neel Schaffer
 3. Waggoner Engineering, Inc.
9. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – *Attachment #6*
 - ACT WorkKeys National Career Readiness Certificate (NCRC)
 - Hinds County Workforce Data
 - Ad Valorem Tax Abatement Application – *Attachment #7*
 1. Eaton Aerospace LLC (District 1)
 - Free Port Warehouse License – *Attachment #8*
 1. Cherokee Brick & Tile Company
 2. Gulf State Cannery
 3. Kalalou, Inc.
 4. Specialty Metals Supply
 5. Double G Coating
 6. McNeely Plastics
 7. SQM North America
 8. Taylor Power Systems
10. **Old Business**
 - Project Star – *Attachment #9*
 - Quotes for illegal dumping cameras Northwest Industrial Park – *Attachment #10*
11. **New Business**
 - Appraisal Reports for Wynndale and Aerotech Industrial Parks – *Attachment #11*

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12. Committee Reports

- Personnel Committee (Executive Session) – Willie A. Jones, Chairwoman

Adjournment