

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
JANUARY 28, 2026
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**
 - November 17, 2025 – Special Called Board Meeting Minutes – **Attachment #1**
 - October 29, 2025 – Regular Board Meeting Minutes – **Attachment #2**
 - October 21, 2025 – Special Called Board Meeting Minutes- **Attachment #3**
5. **Finance Report** – Luxie L. Frison - **Attachment #4**
6. **President’s Briefing** – President Edderek L. (Beau) Cole
7. **Executive Director Report** – Hunter Gardner – **Attachment #5**
8. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – **Attachment #6**
9. **Personnel Committee Report**
10. **Inventory Discussion**

Adjournment