**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**July 09, 2024**

**9:30 A.M.**

**15TH FLOOR CONFERENCE ROOM**

**WOOLFOLK STATE OFFICE BUILDING**

**JACKSON, MISSISSIPPI**

**A G E N D A**

1. **Approval of Minutes of June 21, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-9**
3. Consideration of approval of Disbursement #17 of grant funds for the Hinds County Board of Supervisors, in Jackson, Mississippi, (FPG-01) from the Hinds County Development Project Loan Fund for infrastructure improvements- Fondren Parking Garage, LLC in an amount not to exceed seven hundred eighty-nine thousand nineteen dollars and thirty-one cents ($789,019.31).
4. Consideration of approval of Disbursement #3 related to the MASGP Revenue Guaranty Program as it relates to Breeze Aviation Group, Inc. in Harrison County, Mississippi, pursuant to the Mississippi Air Services Growth Program and Economic Development and Infrastructure Program (ASG-06) in an amount not to exceed two hundred twenty-three thousand eight hundred twelve dollars and seventy-nine cents ($223,812.79).
5. Consideration of approval of Disbursement #1 (SDG-P-001) from grant proceeds related to the Mississippi River Energy Complex- Adams County Board of Supervisors in Adams County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed one thousand six hundred sixty-two dollars and fifty-five cents ($1,662.55).
6. Consideration of approval of Disbursement #9 of (DIP-441) for grant proceeds related to Northrop Grumman’s Systems Corporation in Tishomingo County, Mississippi, pursuant to the Mississippi Development Authority Infrastructure Program Act in an amount not to exceed one hundred eleven thousand five hundred two dollars and seventy-eight cents ($111,502.78).
7. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-052-0) to Hol-Mac Corporation.
8. Approval of a loan request pursuant to the Existing Industry Loan Program, EP-139, from Tecumseh Products Company, LLC in an amount not to exceed one million two hundred thousand dollars ($1,200,000.00).
9. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-028) in the amount of two million three hundred forty thousand nine hundred twenty-four dollars and nineteen cents ($2,340,924.19) to the Hattiesburg-Laurel Regional Airport Authority to assist with site improvements at the I-59 Supply Chain Park in Jones County, Mississippi.
10. Consideration of approval of a corrected rebate certificate issued under the Motion Picture Incentive Act (MP-S-003) for Six Shooter Studios for the TV series UPRIVER - MISSISSIPPI'S TALLAHATCHIE. The maximum allowable rebate is seventy-eight thousand five hundred thirty-eight dollars ($78,538.00). UPRIVER - MISSISSIPPI'S TALLAHATCHIE was approved for certification as a Television Episode as defined in HB 704, 2023 Regular Legislation Session, and Section 57-89-1 et seq., Mississippi Code of 1972, as Amended, on June 21, 2024; the agenda for the June 21, 2024, meeting included an incorrect rebate amount.
11. Consideration of Memorandum of Agreement by and between the Mississippi Development Authority and the Mississippi Transportation Commission regarding renovations to state Welcome Centers.