**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**June 11, 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 May 28, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-13**
3. Consideration of approval of Disbursement #37 from grant proceeds related to Brown, Mitchell, and Alexander, Inc.- Traditions in Harrison County, Mississippi (HA-063A), pursuant to the Economic Development Highway Program Act in an amount not to exceed four thousand eight hundred forty-seven dollars and forty cents ($4,847.40).
4. Consideration of Approval of Lender to make loans guaranteed through the Small Business Loan Guaranty Program, Merchants and Marine Bank, Pascagoula, Jackson County, Mississippi; to qualified applicants, under the provisions of Section 57-10-601, Mississippi Code of 1972, as amended.
5. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Poppy Pies (SBG-24-10), located in Jackson, Hinds County, Mississippi, through Culleywood Capital LLC, in an amount not to exceed two hundred seventy thousand dollars ($270,000.00).
6. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of JJ Williams Management, LLC, (SBG-24-12), located in Ridgeland, Madison County, Mississippi, through Hope Federal Credit Union, in an amount not to exceed eighty thousand dollars ($80,000.00).
7. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Sharkey Issaquena Community Hospital, (SBG-24-07), located in Rolling Fork, Sharkey County, Mississippi, through Hope Federal Credit Union, in an amount not to exceed seven hundred fifty thousand dollars ($750,000.00).
8. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-025) in the amount of one million one hundred thirteen thousand eight hundred fifty-three dollars ($1,113,853.00) to the Marshall County Industrial Development Authority to assist with public infrastructure improvements benefiting the Curl-West Property and other sites at the Chickasaw Trails Industrial Park in Marshall County, Mississippi.
9. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-026) in the amount of two million forty-eight thousand eight hundred thirteen dollars ($2,048,813.00) to the Marshall County Board of Supervisors to assist with public infrastructure improvements benefiting the Curl-West Property and other sites at the Chickasaw Trails Industrial Park in Marshall County, Mississippi.
10. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-027) in the amount of one million six hundred twenty-three thousand six hundred dollars ($1,623,600.00) to the Union County Board of Supervisors to assist with site improvements at the Martintown North Industrial Park in Union County, Mississippi.
11. Consideration of approval of a Health Care Industry Facility Certificate (HC-44) to Parkway Health and Rehab, LLC for its facility in Canton, Madison County, Mississippi, for assistance under the Mississippi Health Care Industry Zone Act, pursuant to § 57-117-1, et. seq., Mississippi Code Annotated of 1972, as amended.
12. Consideration of approval of the application of the Board of Directors of the Mississippi Business Finance Corporation for a Certificate of Public Convenience and Necessity (CPCN No. 739-MBFC) for Mirror Lake Building, LLC, involving the issuance of Industrial Revenue Bonds in the principal amount not to exceed one hundred million dollars ($100,000,000.00) for the expansion of a global corporate headquarters building in Rankin County, Mississippi, and consideration of approval of the Bond Purchase Agreement from Ergon Inc.
13. Consideration of approval of certification of *COME WITH ME* as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-450) for PDSK, LLC, for the feature *COME WITH ME*. The maximum allowable rebate is three hundred forty thousand dollars ($340,000.00).
14. Consideration of approval of certification of *EDDIE COTTON* as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-451) for Velocity Sports and Entertainment Group for the documentary *EDDIE COTTON*. The maximum allowable rebate is one hundred thirty-seven thousand seven hundred twenty-six dollars ($137,726.00).
15. Consideration of approval of certification of *SONIC BOOM* as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-452) for Velocity Sports and Entertainment Group for the documentary *SONIC BOOM*. The maximum allowable rebate is one hundred thirty-seven thousand seven hundred twenty-six dollars ($137,726.00).