**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**AUGUST 28, 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 July 31, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-43**
3. Consideration of approval of Disbursement #5 from grant proceeds related to East Mississippi Business Development Corporation (EMBDC) and Naval Air Station Meridian Perpetual Restrictive Easements- Base Realignment and Closure in Lauderdale County, Mississippi (ML-971) pursuant to the Mississippi Major Economic Impact Authority, in an amount not to exceed seven thousand five hundred dollars ($7,500.00).
4. Consideration of approval of Disbursement #3 (SDG-S-015) from grant proceeds related to Eagle One Mega Site- Forrest-Lamar Alliance of Forrest/Lamar Counties, in Forrest/Lamar County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed three hundred fifty-six thousand eighty-eight dollars and seventy-six cents ($356,088.76).
5. Consideration of approval of Disbursement #3 (SDG-S-011) from grant proceeds related to the Madison County Mega Site- Madison County Economic Development Authority in Madison County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed one hundred sixty-nine thousand one hundred seventy-two dollars and twenty-three cents ($169,172.23).
6. Consideration of approval of Disbursement #1 (SDG-S-014) from grant proceeds related to George County Industrial Park- George County Board of Supervisors in George County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed one hundred thousand eight hundred sixty-seven dollars and twenty cents ($100,867.20).
7. Consideration of approval of Disbursement #2 (SDG-S-003) from grant proceeds related to the Warren County Port Commission- Ceres Research and Industrial Interplex- Site B in Warren County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed sixty-six thousand one hundred twenty-four dollars and thirty cents ($66,124.30).
8. Consideration of approval of Disbursement #6 from grant proceeds related to East Mississippi Business Development Corporation (EMBDC) and Naval Air Station Meridian Perpetual Restrictive Easements- Base Realignment and Closure in Lauderdale County, Mississippi (ML-971) pursuant to the Mississippi Major Economic Impact Authority, in an amount not to exceed seven thousand five hundred dollars ($7,500.00).
9. Consideration of approval of Disbursement #78 (HA-068A) from grant proceeds related to the City of Hattiesburg- Midtown Hattiesburg Master Plan Project in Forest County, Mississippi, pursuant to the Economic Development Highway Program Act in an amount not to exceed one hundred eighty-seven thousand seven hundred twenty-five dollars and fifty-eight cents ($187,725.58).
10. Consideration of approval of Disbursement #41 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 one hundred thousand five hundred thirty-two dollars and fifty-seven cents ($100,532.57).
11. Consideration of approval of Disbursement #27 (HA-047) from grant proceeds related to the Entergy Corp/Grand Gulf Nuclear Plant in Claiborne County, Mississippi, pursuant to the Economic Development Highway Program Act in an amount not to exceed nine thousand four hundred seventy-four dollars and seventy-three cents ($9,474.73).
12. Consideration of approval of Disbursement #42 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 six hundred forty-two thousand six hundred twenty-eight dollars ($642,628.00).
13. Consideration of approval of Disbursement #9 from grant proceeds related to Meridian Airport Authority and Naval Air Station Meridian Perpetual Restrictive Easements- Base Realignment and Closure in Lauderdale County, Mississippi, (ML-966) pursuant to the Mississippi Major Economic Impact Authority, in an amount not to exceed three thousand seven hundred fifty dollars (3,750.00).
14. Consideration of approval of Disbursement #1 (SDG-P-031) from grant proceeds related to EMC Rail Site- Rankin First Economic Development Authority in Rankin County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed ninety-one thousand five hundred thirty-eight dollars and forty-eight cents ($91,538.48).
15. Consideration of approval of Disbursement #18 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 one million one hundred forty-two thousand six hundred thirty dollars and thirty-nine cents ($1,142,630.39).
16. Consideration of approval of Disbursement #1 (SDG-S-018) from grant proceeds related to I-59 South Industrial Site- Economic Development Authority of Jones County in Jones County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed two hundred one thousand ninety-nine dollars and twenty-four cents ($201,099.24).
17. Consideration of approval of Disbursement #4 (SDG-S-015) from grant proceeds related to Eagle One Mega Site- Forrest-Lamar Alliance of Forrest/Lamar Counties, in Forrest/Lamar County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed five thousand two hundred one dollars and fifty-five cents ($5,201.55).
18. Consideration of approval of Disbursement #3 (SDG-S-009) from grant proceeds related to RailHub South Site- The Alliance in Alcorn County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed three hundred ninety-nine thousand four hundred forty-nine dollars and eighty-five cents ($399,449.85).
19. Consideration of approval of Disbursement #10 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 fifty-seven thousand two hundred fifty-two dollars and thirteen cents ($157,252.13).
20. Consideration of approval of Disbursement #1 (EP-007) for West Group Real Property, LLC in Lee County, pursuant to the Mississippi Existing Industry Productivity Loan Program in an amount not to exceed seven hundred ninety-nine thousand one hundred eighty-seven dollars and fifty cents ($799,187.50).
21. Consideration of approval of Disbursement #1 (SDG-S-025) from grant proceeds related to Chickasaw Trails Industrial Park (Curl-West Property)- Marshall County Industrial Development Authority, in Marshall County, Mississippi, pursuant to the Mississippi Site Development Grant Program in an amount not to exceed five hundred ninety-seven thousand four hundred forty-five dollars and ninety-one cents ($597,445.91).
22. Consideration of approval of Disbursement #4 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 one hundred forty-five thousand two hundred ninety-seven dollars and twenty-two cents ($145,297.22).
23. Consideration of approval of Disbursement #8 from grant proceeds related to Naval Air Station -Meridian Perimeter Wildlife Fence- Base Realignment and Closure in Lauderdale County, Mississippi, (ML-970) pursuant to the Mississippi Major Economic Impact Authority, in an amount not to exceed three hundred sixty-seven thousand one hundred ninety-two dollars and eighty-one cents ($367,192.81).
24. Consideration of approval of Disbursement #45 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 three hundred seventy-five dollars and sixteen cents ($375.16).
25. Consideration of approval of Disbursement #46 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 two hundred dollars ($200.00).
26. Consideration of approval of Disbursement #5 for expenditures from Diversion Payments proceeds related to the Military Lee, LLC- S.D. Lee High School Redevelopment Project, Columbus, Mississippi, (ER-006) pursuant to the Economic Redevelopment Act in an amount not to exceed one thousand four hundred ninety-seven dollars and seventy-seven cents ($1,497.77).
27. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Ky and Kim Farm, LLC (SBG-24-14), located in Tylertown, Walthall County, Mississippi, through Southern AgCredit, in an amount not to exceed seven hundred and fifty thousand dollars $750,000.00.
28. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Attala County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor and Collector of Attala County, and Attala Solar, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
29. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Madison County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Madison County, the Tax Collector of Madison County, and Clarke Beverage Group, Inc.
30. Consideration of approval of an amended Mississippi Tourism Incentive Program Certificate (TIP-033A) issued to MACH IV, LLC, for The Broadwater tourism project to be located in Biloxi, Harrison County, Mississippi. The maximum allowable rebate is two hundred ten million seven hundred forty-four thousand one hundred sixty-nine dollars ($210,744,169). This certificate amends the previously approved Certificate TIP-033, issued to MACH IV, LLC expiring on August 24, 2024 and provides an extension through August 28, 2028.
31. Consideration of approval of an ACE Grant (AC-311) in an amount not to exceed two million five hundred thousand dollars ($2,500,000) for Superior Optical Labs, Inc. in Jackson County, Mississippi, to assist with building improvement costs as well as other related expenses at its facility in Jackson County, Mississippi, as approved by MDA. The number of jobs to be created is 108.
32. Consideration of approval of an amended Mississippi Flexible Tax Incentive Certificate (MFLEX-034-1) to Skydweller US, Inc.

1. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-058-0) to Gulf States Canners, Inc.

1. Consideration of approval of the Amended Air Service Agreement (ASG-07) between the Mississippi Development Authority and Allegiant Air LLC, Nevada, pursuant to the Mississippi Air Service Growth Program in the amount not to exceed $250,000.00.
2. Consideration of approval of the Small Unmanned Aircraft Systems Manufacturer Grant Rules and Regulations.
3. Consideration of approval for a Grant Agreement between the Mississippi Development Authority and the Mississippi Enterprise for Technology Inc., a Mississippi not-for-profit corporation.
4. Consideration of approval of the Forestry Facility Grant Program Rules and Regulations.
5. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-029) in the amount of one million three hundred fifty thousand dollars ($1,350,000.00) to the Pearl River County Board of Supervisors to assist with site improvements at the Pearl River County Industrial Park in Pearl River County, Mississippi.
6. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-030) in the amount four hundred twenty thousand dollars ($420,000.00) to the Marion County Economic Development District to assist with site improvements at the Marion Regional AirPlex/IndustryPlex in Marion County, Mississippi.
7. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-031) in the amount of three million two hundred seventy-four thousand dollars ($3,274,000.00) to the Lafayette County Board of Supervisors to assist with site improvements at the Lafayette County Industrial Park in Lafayette County, Mississippi.
8. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-032) in the amount of seven hundred nine thousand four hundred ten dollars ($709,410.00) to the Rankin First Economic Development Authority to assist with site improvements at the East Metro Center (EMC) Industrial Park in Rankin County, Mississippi.
9. 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. 740-MBFC) for Entergy Mississippi, LLC, involving the issuance of Industrial Revenue Bonds in the principal amount not to exceed one billion two hundred million dollars ($1,200,000,000.00) for the development of a new combined cycle combustion turbine electric power generation facility in Washington County, Mississippi, and consideration of approval of the Bond Purchase Agreement from Entergy Utility Holding Company, LLC.
10. Consideration of approval of certification of *OFF THE GRID* 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-458) for OTG Productions, LLC, for the feature *OFF THE GRID*. The maximum allowable rebate is two million three hundred fifteen thousand dollars ($2,315,000.00).
11. Consideration of approval of certification of *100 DATES*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-459) for 100 Dates, LLC, for the feature 100 DATES. The maximum allowable rebate is two hundred eleven thousand five hundred dollars ($211,500.00).
12. Consideration of approval of certification of *A SEASON IN THE SIP*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-460) for Season in the Sip, LLC, for the documentary *A SEASON IN THE*

*SIP*. The maximum allowable rebate is seventy-six thousand two hundred fifty dollars ($76,250.00).