**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**June 21, 2024**

**11:30 A.M.**

**15TH FLOOR CONFERENCE ROOM**

**WOOLFOLK STATE OFFICE BUILDING**

**JACKSON, MISSISSIPPI**

**A G E N D A**

1. **Approval of Minutes of June 11, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-31**
3. Consideration of approval of Disbursement #77 (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 three thousand five hundred nineteen dollars and forty-eight cents ($3,519.48).
4. Consideration of approval of Disbursement #76 (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 twenty-seven thousand six hundred fifty-seven dollars and forty-three cents ($27,657.43).
5. Consideration of approval of Disbursement #75 (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 two hundred nine thousand eight hundred eleven dollars and sixty-six cents ($209,811.66).
6. Consideration of approval of Disbursement #40 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 twelve thousand eighty-one dollars and fifteen cents ($12,081.15).
7. Consideration of approval of Disbursement #38 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 thirty-nine thousand nine hundred two dollars ($139,902.00).
8. Consideration of approval of Disbursement #2 (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 nine thousand nine dollars and ten cents ($309,009.10).
9. Consideration of approval of Disbursement #17 from grant proceeds related to the (IIF-37) for Bollinger Mississippi Shipbuilding, LLC in Jackson, County, pursuant to the Mississippi Industry Incentive Financing Revolving Fund Program, in an amount not to exceed six thousand two hundred eighty-one dollars and sixty-nine cents ($6,281.69).
10. Consideration of approval of Disbursement #10 from grant proceeds related to Project Homestead Furniture in Union County to the ACE Grant (AC-295) in an amount not to exceed seven thousand seven hundred dollars, pursuant to the Mississippi ACE Fund Grant Program ($7,700.00).
11. Consideration of approval of Disbursement #1 of grant funds for the City of Ellisville, Mississippi, (SM-20-1017) from the Small Municipal and Limited Population Grant Funds for downtown streetlights in an amount not to exceed one hundred thousand dollars ($100,000.00).
12. Consideration of approval of Disbursement #2 (MP-01) from grant proceeds related to Ports of Aberdeen in Monroe County, Mississippi, pursuant to the Mississippi Industry Incentive Financing Revolving Fund Program in an amount not to exceed three hundred twenty-two thousand two hundred fifty dollars and one cent ($322,250.01).
13. Consideration of approval of Disbursement #7 (IIF-45) from grant proceeds related to Mississippi State University in Oktibbeha County, Mississippi, pursuant to the Mississippi Industry Incentive Financing Revolving Fund Program in an amount not to exceed six million seven hundred fifty-six thousand two hundred seven dollars and eighty-eight cents ($6,756,207.88).
14. Consideration of approval of Disbursement #39 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 five hundred fifty dollars and fifty-two cents ($550.52).
15. Consideration of approval of Disbursement #44 (HA-041D) from grant proceeds related to the City of Hattiesburg for Turtle Creek Crossing in Lamar County, Mississippi, pursuant to the Economic Development Highway Program Act in an amount not to exceed one thousand five hundred thirty-one dollars and nineteen cents ($1,531.19).
16. Consideration of approval of Disbursement #5 of (DIP-439) for grant proceeds related to Cold-Link Logistics Hattiesburg, LLC in Jones County, Mississippi, pursuant to the Mississippi Development Authority Infrastructure Program Act in an amount not to exceed three hundred eleven thousand two hundred fifty-four dollars and sixty-seven cents ($311,254.67).
17. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Simpson County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor and Collector of Simpson County, and Mississippi Hub, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
18. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Perry County, Mississippi, acting by and through the County Board of Supervisors, the Town of Beaumont, Mississippi, the Tax Assessor and Collector of Perry County, and Hood Industries, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
19. Consideration of approval of certification of Amplify Cell Technologies LLC as a Mississippi Major Economic Impact Authority project, pursuant to Section 8, House Bill 1, 2024 First Extraordinary Session and Miss. Code Ann. § 57-75-5(f)(xxxii).
20. Consideration of approval for Designation of MDA Signature Authority.
21. Consideration of approval of a Volume Cap allocation for Multifamily Housing Revenue Bonds to Mississippi Home Corporation (#24-01) for the Woodcrest Apartments Project, located in Jackson, Hinds County, Mississippi, in an amount not to exceed $9,500,000.00.
22. Consideration of approval of an amended Mississippi Flexible Tax Incentive Certificate (MFLEX-041-1) to Anduril Industries, Inc.
23. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-051-0) to Salad Days LLC.
24. Consideration of approval of a Gulf Coast Restoration Fund Grant (GCRF-21-07) in an amount not to exceed four million five hundred thousand dollars ($4,500,000) for the University of Southern Mississippi’s Ocean Enterprise (Phase II) Project in Harrison County, Mississippi, to assist with programmatic, salary, facility improvements and deep-water wharf costs as well as other related eligible expenses at the project site in Harrison County, Mississippi, as approved by MDA.
25. Consideration of approval of a Gulf Coast Restoration Fund Grant (GCRF-21-30) in an amount not to exceed two million five hundred thousand dollars ($2,500,000) for the Long Beach School District’s Long Beach High School Career & Technical Education Center Project in Harrison County, Mississippi, to assist with building construction and site work costs as well as other related eligible expenses at the project site in Harrison County, Mississippi, as approved by MDA.
26. Consideration of approval of a Gulf Coast Restoration Fund Grant (GCRF-23-66) in an amount not to exceed nine hundred thousand dollars ($900,000) for the Gulf Hills Resort’s Development of 2,000 feet of Blueway Waterfront with Public Marina Access Project in Jackson County, Mississippi, to assist with building construction costs as well as other related eligible expenses at the project site in Jackson County, Mississippi, as approved by MDA.
27. Consideration of approval of certification of UPRIVER - MISSISSIPPI'S TALLAHATCHIE 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; and consideration of approval of a rebate certificate 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 thousand five hundred thirty-eight dollars ($70,538.00).
28. Consideration of approval of certification of *HOME TOWN Season 9* 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; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-S-004) for *HOME TOWN* Season 9 Productions, Inc., for the TV series *HOME TOWN Season 9*. The maximum allowable rebate is one million one hundred twenty-seven thousand seven hundred one dollars ($1,127,701.00).
29. Consideration of approval of certification of THE WEIGHT 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-453) for Boomtown Productions, LLC, for the feature THE WEIGHT. The maximum allowable rebate is four million six hundred twelve thousand five hundred dollars ($4,612,500.00).
30. Consideration of approval of certification of HOTEL TEHRAN 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-454) for HT Productions, LLC, for the feature HOTEL TEHRAN. The maximum allowable rebate is seven million eight hundred forty-three thousand seven hundred fifty dollars ($7,843,750.00).
31. Consideration of approval of certification of SEEDS OF THE SOUTH 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-455) for SOS, LLC, for the documentary SEEDS OF THE SOUTH. The maximum allowable rebate is one hundred thirty-three thousand five hundred sixty-one dollars ($133,561.00).
32. Consideration of approval of certification of THE DEPUTY 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-456) for Deputy Productions, LLC, for the feature THE DEPUTY. The maximum allowable rebate is one million five hundred fifty-seven thousand five hundred dollars ($1,557,500.00).
33. Consideration of approval of certification of THE GIRL IN THE RIVER 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-457) for The Girl in the River, LLC, for the feature THE GIRL IN THE RIVER. The maximum allowable rebate is one million eight hundred seventeen thousand four hundred fifteen dollars ($1,817,415.00).