**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**July 31, 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 9, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-8**
3. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-053-0) to Greenville Kearns Aerospace Maintenance Inc.
4. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-054-0) to ITT Inc.
5. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-055-0) to Aurora Flight Sciences Corporation.
6. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-056-0) to Exxel Outdoors LLC.
7. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-057-0) to The Lumber Manufactory Inc.
8. Consideration of approval of a loan request pursuant to the Existing Industry Loan Program, EP-140, from Jasper County, Mississippi, in an amount not to exceed two million dollars ($2,000,000.00).
9. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Lee County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Lee County, Mississippi, the Tax Collector of Lee County, Mississippi, and Ashley Furniture Industries, LLC, together with its successors and assigns, pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
10. Consideration of Designation of MDA Signature Authority.