

**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**JULY 22, 2025**

**9:30 A.M.**

**15TH FLOOR CONFERENCE ROOM**

**WOOLFOLK STATE OFFICE BUILDING**

**JACKSON, MISSISSIPPI**

**A G E N D A**

**A. Approval of Minutes of July 8, 2025, Board Meeting**

**B. Consideration of Items listed below: 1-11**

1. Consideration of approval of an ACE Fund Amended and Restated Grant Agreement (AC-283) in an amount not to exceed fifty thousand dollars (\$50,000) to Kengro Corporation to assist with equipment relocation costs at the project site in Charleston, Tallahatchie County, Mississippi.
2. Consideration of approval of an ACE Fund Grant Agreement (AC-303) in an amount not to exceed two hundred fifty thousand dollars (\$250,000) to Point Eight Power, LLC to assist with building improvement costs at the project site in Bay St. Louis, Hancock County, Mississippi
3. Consideration of approval of an Industry Incentive Financing Revolving Fund Second Amended and Restated Grant Agreement (IIF-44) in an amount not to exceed eight million five hundred sixty-seven thousand six hundred thirteen dollars (\$8,657,613) to Madison County Board of Supervisors, for the benefit of Amazon.com Services, Inc., to assist with water system, sewer system and gas system upgrade costs at the project site in Madison County, Mississippi.
4. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-084) to Mancuso Chemicals, Inc.
5. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-082) between the Mississippi Development Authority and Delta Grain Company, LLC.

6. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-083) between the Mississippi Development Authority and JB Hunt Transport, Inc.
7. Consideration of approval of an amended and restated Site Development Grant agreement (SDG-S-002) in the amount of three million four hundred two thousand eight hundred fifty-eight dollars (\$3,402,858.00) to the Hattiesburg-Laurel Regional Airport Authority to assist with site improvements at the I-59 Supply Chain Park in Jones County, Mississippi.
8. Consideration of approval of a Site Development Grant agreement (SDG-P-041) in the amount of two hundred twelve thousand five hundred sixty dollars (\$212,560.00) to the Tate County Economic Development Foundation to assist with site improvements at the Coldwater Site in Tate County, Mississippi.
9. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Tunica County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Tunica County, the Tax Collector of Tunica County, and Half Step Solar, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
10. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Stone County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor and Collector of Stone County, and Pearl River Energy, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
11. Consideration of executing Loan Agreement pursuant to the Existing Industry Loan Program, EP-140, from Jasper County Board of Supervisors in an amount not to exceed Two Million Dollars (\$2,000,000.00).