**MISSISSIPPI DEVELOPMENT AUTHORITY**

 **BOARD MEETING**

**MARCH 25, 2025**

**9:30 A.M.**

 **1ST FLOOR WEST CONFERENCE ROOM**

**WOOLFOLK STATE OFFICE BUILDING**

**JACKSON, MISSISSIPPI**

**A G E N D A**

1. **Approval of Minutes of March 11, 2025, Board Meeting**
2. **Consideration of Items listed below: 1-10**
3. Consideration of approval of a contract amendment for Watkins & Eager, PLLC, increasing the contract amount by $125,000.00, bringing the maximum contract value to $250,000.00, and extending the contract term by an additional 12 months, with a new end date of August 31, 2027.
4. Consideration of Memorandum of Agreement between the Mississippi Transportation Commission, acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation, the Mississippi Development Authority, and the Mississippi Major Economic Impact Authority regarding Project Poppy/Amplify Cell Technologies in Marshall County, Mississippi.
5. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Warren County, Mississippi, acting by and through the County Board of Supervisors, the Mayor and Alderman of the City of Vicksburg, the Tax Assessor of Warren County, the Tax Collector of Warren County, and Entergy Mississippi, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
6. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-065) between the Mississippi Development Authority and Koch Foods of Mississippi LLC.
7. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-075) between the Mississippi Development Authority and 20th State Energy, LLC.
8. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-078-0) to Amazon.com Services LLC.
9. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-079-0) to Cleaned & Green, LLC.
10. Consideration of approval of an ACE Grant (AC-316) in an amount not to exceed five hundred thousand dollars ($500,000) for Jabil Inc. in Marshall County, Mississippi, to assist with site preparation and building construction costs as well as other related expenses at its facility in Byhalia, Marshall County, Mississippi, as approved by MDA. The number of jobs to be created is 24.
11. Consideration of approval of an ACE Grant (AC-317) in an amount not to exceed two hundred three thousand three hundred sixty-two dollars ($203,362) for Ergon Refining Inc. in Warren County, Mississippi, to assist with road maintenance costs as well as other related expenses at its facility in Vicksburg, Warren County, Mississippi, as approved by MDA. The number of jobs to be created is 20.
12. Consideration of approval of an amended Mississippi Tourism Incentive Program Certificate (TIP-037A) issued to Southaven Premier Lodging, LLC, for The Embassy Suites at the Landers Center project to be located in Southaven, DeSoto County, Mississippi. The maximum allowable rebate is twenty four million dollars ($24,000,000). This certificate amends the previously approved Certificate TIP-037, issued to Southaven Premier Lodging, LLC expiring on April 19, 2025, and provides an extension through October 19, 2027.

Ratification of loan agreements according to the Agribusiness Enterprise Loan

Program:

AB-05-8149 – William Garrett Hudspeth and Kristen Leigh Hudspeth in an amount not to exceed Thirty-Four Thousand Dollars ($34,000.00).

AB-34-8150 – Jones Family Farm LLC in an amount not to exceed Two Hundred

Fifty Thousand Dollars ($250,000.00).

AB-52-8151 – Brandon Jon Saul and Chelynne Gail Saul in an amount not to exceed Two Hundred Fifty Thousand Dollars ($250,000.00).

AB-80-8116 – Goforth Farms Rental LLC in an amount not to exceed Two Hundred Fifty Thousand Dollars ($250,000.00).

AB-06-8153 – Henry G. Mosco in an amount not to exceed Thirty-Three Thousand Dollars ($33,000.00).