

**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**MAY 27, 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 May 15, 2025, Board Meeting**

**B. Consideration of Items listed below: 1-22**

1. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Musee, LLC (SBG-24-15), located in Canton, Madison County, Mississippi, through Hope Federal Credit Union, in an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00).
2. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of renewal of line of credit to NextGen Holdings, LLC (SBG-24-04), located in Kosciusko, Attala County, Mississippi, through First Commercial Bank in an amount not to exceed six hundred thousand dollars (\$600,000.00).
3. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of renewal of line of credit to Jacobo Neufeld (SBG-24-06), located in Brooksville, Noxubee County, Mississippi, through Mississippi Land Bank, ACA in an amount not to exceed two hundred forty thousand dollars (\$240,000.00).
4. Consideration of approval of an ACE Fund Amended and Restated Grant Agreement (AC-281) in an amount not to exceed three hundred thousand dollars (\$300,000) to Madera Fuels, LLC to assist with fire suppression system upgrade costs at the project site in Warren County, Mississippi.
5. Consideration of approval of an ACE Grant Agreement (AC-317) in an amount not to exceed two hundred three thousand three hundred sixty-two dollars (\$203,362) to Ergon Refining, Inc. to assist with road maintenance costs at the project site in Vicksburg, Warren County, Mississippi.

6. Consideration of Memorandum of Understanding between Clarke County, Mississippi, acting by and through its Board of Supervisors, Howard Industries, Inc., and the Mississippi Development Authority regarding the Development Infrastructure Program grant to Clarke County.
7. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Carroll County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Carroll County, the Tax Collector of Carroll County, and Bright Corner Solar, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended)
8. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Wayne County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor and Collector of Wayne County, and Ghrian Energy, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
9. Consideration of approval of an Air Service Development Program Grant (ASD-007) to the Golden Triangle Regional Airport Authority in an amount not to exceed two hundred thirty-seven thousand two hundred fifty dollars (\$237,250.00).
10. Consideration of approval of an amended and restated Mississippi Port Improvement Fund grant agreement (MP-04) in the amount of four million dollars (\$4,000,000.00) to the Jackson County Port Authority to assist with improvements at the Port of Pascagoula in Jackson County, Mississippi.
11. Consideration of approval of a Subaward Agreement between the Mississippi Development Authority and the University of Mississippi Small Business Development Center Network pertaining to an SSBCI Small Business Development Opportunity Program grant in the amount of one million seven hundred eighty-eight thousand seven hundred fifty-four dollars (\$1,788,754).
12. Consideration of approval of issuance of a Mississippi Tourism Incentive Program Certificate (TIP-045) to West Side Fund V, LLC, for a hotel project to be located in Starkville, Oktibbeha County, Mississippi. The maximum allowable rebate is twenty million one hundred six thousand dollars (\$20,106,000).
13. Consideration of approval of a Site Development Grant agreement (SDG-S-035) in the amount of three million dollars (\$3,000,000.00) to the Hancock County Port and Harbor Commission to assist with site improvements at the Stennis Technology Park in Hancock County, Mississippi.

14. 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. 746-MBFC) for Texas Gas Transmission, LLC involving the issuance of Industrial Revenue Bonds in the principal amount not to exceed one hundred forty-one million dollars (\$141,000,000.00) for the construction of a natural gas pipeline in Attala, Humphreys, and Washington counties, Mississippi, and consideration of approval of the Bond Purchase Agreement from Boardwalk Pipeline, LP.
15. 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. 747-MBFC) for Gulf South Pipeline Company, LLC involving the issuance of Industrial Revenue Bonds in the principal amount not to exceed eight hundred sixty-seven million dollars (\$867,000,000.00) for the construction of a natural gas pipeline in Attala, Choctaw, Clark, Holmes, Humphreys, and Sunflower counties, Mississippi, and consideration of approval of the Bond Purchase Agreement from Boardwalk Pipeline, LP.
16. 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. 748-MBFC) for Gulf South Pipeline Company, LLC involving the issuance of Industrial Revenue Bonds in the principal amount not to exceed one hundred eighty-five million dollars (\$185,000,000.00) for the construction of a natural gas pipeline in Forrest, George, Hinds, and Jasper counties, Mississippi, and consideration of approval of the Bond Purchase Agreement from Boardwalk Pipeline, LP.
17. Consideration and approval of an exigent contract with Maris, West, & Baker, Inc., in an amount not to exceed two-million two-hundred thousand dollars (\$2,200,000.00) the purpose of which is to serve as an agency of record for economic development and tourism related to promotion, marketing and advertising and all related services therein.
18. Consideration and approval of a grant agreement between Mississippi Hills National Heritage Area and Mississippi Development Authority, in an amount not to exceed one hundred thousand dollars (\$100,000.00) appropriated under Section 11 of Senate Bill 3056 of the 2024 Regular Legislative Session.
19. Consideration and approval of a Memorandum of Understanding between Vicksburg Warren School District, Claiborne County School District, the Energy Council and Mississippi Development Authority, in an amount not to exceed three hundred twelve thousand dollars (\$312,000.00) implementing Section 16 of Senate Bill 3056 of the 2024 Regular Legislative Session, Energy High School Academy.

20. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-078) between the Mississippi Development Authority and Amazon.com Services LLC.
21. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-080) between the Mississippi Development Authority and ABB Inc.
22. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-081-0) to Diversity Vuteq LLC.