**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**SEPTEMBER 10, 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 August 28, 2024, Board Meeting**
2. **Consideration of Item listed below: 1-7**
3. Consideration of approval of a Gulf Coast Restoration Fund Grant (GCRF-23-54) in an amount not to exceed one million nine hundred twenty-two thousand eight hundred dollars ($1,922,800) for the Pearl River County Board of Supervisors’ Pearl River County Industrial Park Infrastructure and Site Development Project in Pearl River County, Mississippi, to assist with public utility construction, road construction, site work, land acquisition, mulching and wetland mitigation costs as well as other related eligible expenses at the project site in Pearl River County, Mississippi, as approved by MDA.
4. Consideration of approval of a Gulf Coast Restoration Fund Grant (GCRF-22-42) in an amount not to exceed two million dollars ($2,000,000) for the City of Ocean Springs’ Ocean Springs Projects (Public Works Relocation Phase I) in Jackson County, Mississippi, to assist with building construction, site work and utility installation costs as well as other related eligible expenses at the project site in Jackson County, Mississippi, as approved by MDA.
5. Consideration of approval of a Gulf Coast Restoration Fund Grant (GCRF-23-73) in an amount not to exceed two million dollars ($2,000,000) for the City of Ocean Springs’ Public Works Redevelopment and Relocation Project (Phase II) in Jackson County, Mississippi, to assist with building construction, site work and utility installation costs as well as other related eligible expenses at the project site in Jackson County, Mississippi, as approved by MDA
6. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Ryan Aldy Lawrence, Tony W. Aldy, Lauren Lawrence (SBG-24-16), located in Kosciusko, Attala County, Mississippi, through Mississippi Land Bank, in an amount not to exceed five hundred thousand dollars ($500,000.00).
7. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Ryan Aldy Lawrence, Tony W. Aldy, Lauren Lawrence (SBG-24-17), located in Kosciusko, Attala County, Mississippi, through Mississippi Land Bank, in an amount not to exceed sixty thousand dollars ($60,000.00).
8. Consideration of approval of a Regional Economic Development Alliance application filed by Lee County, Mississippi, the City of Tupelo, Mississippi, Lee County Economic Development District, and the Tupelo Public School District, and issuance of a Certificate of Public Convenience and Necessity (RA-032) for the purpose of assisting in the development of the HIVE Business Park for the Liebherr Logistics USA, Inc. project to be located within the County, the District, and the City’s utility district, as allowed under the provisions of the Regional Economic Development Act, Section 57-64-7, Mississippi Code of 1972, as amended (the “REDA ACT”).
9. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Washington County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Washington County, the Tax Collector of Washington County, and Entergy Mississippi, LLC.