**MISSISSIPPI DEVELOPMENT AUTHORITY**

 **BOARD MEETING**

**APRIL 8, 2025**

**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 March 25, 2025, Board Meeting**

**B. Consideration of Items listed below: 1-5**

1. Consideration of approval of an ACE Second Amended and Restated Grant Agreement (AC-225) in an amount not to exceed one million dollars ($1,000,000) to Lockheed Martin Corporation to assist with building renovation costs at the project site at Stennis Space Center, Hancock County, Mississippi. The amended agreement extends the job creation date until June 19, 2026.
2. Consideration of approval of an ACE Second Amended and Restated Grant Agreement (AC-241) in an amount not to exceed one million seven hundred fifty thousand dollars ($1,750,000) to General Atomics to assist with building renovation costs at the project site at its facility in Shannon, Lee County, Mississippi. The amended agreement extends the job creation date until January 23, 2026.
3. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement  (MFLEX-076) between the Mississippi Development Authority and Vicksburg Shipyard, LLC.
4. Consideration of approval of an amendment (CPCN No. 740A-MBFC) to a Certificate of Public Convenience and Necessity (CPCN No. 740-MBFC) for Entergy Mississippi, LLC, to reflect a change in the bond issuance amount; and consideration of approval of a Bond Purchase Agreement from Entergy Utility Holding Company, LLC. (Previously approved August 28, 2024)
5. Consideration of approval of updated Signature Authority Assignments.