**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**DECEMBER 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 November 26, 2024, Board Meeting**
2. **Consideration of Items listed below: 1-21**

1. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Bolivar County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Bolivar County, the Tax Collector of Bolivar County, and Entergy Mississippi, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).

2. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Harrison County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Harrison County, the Tax Collector of Harrison County, and PCC GulfChem Corporation, pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).

3. Consideration of Enviva’s Request for Consent to Assignment

4. Consideration of approval of an Industry Incentive Financing Revolving Fund Loan Agreement (IIF-56B) in an amount not to exceed six million six hundred ten thousand dollars ($6,610,000) to the Noxubee County Board of Supervisors to assist with public road, water and sewer infrastructure costs at the project site in Shuqualak, Noxubee County, Mississippi.

5. Consideration of approval for a Land, Water, and Timber Grant Agreement (LWT-178) between the Mississippi Development Authority and Salad Days, LLC.

6. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-067) between the Mississippi Development Authority and Yancey Engineered Solutions.

7. Consideration of approval of a Site Development Grant (SDG-R-046) in the amount of fifty thousand dollars ($50,000.00) to the Cleveland-Bolivar County Chamber of Commerce to assist with site improvements at the Cleveland Municipal Airport North Industrial Site in Bolivar County, Mississippi.

8. Consideration of approval of a Site Development Grant (SDG-R-047) in the amount of fifty thousand dollars ($50,000.00) to the Kemper County Board of Supervisors to assist with site improvements at the Highway 45 Weyerhaeuser Site in Kemper County, Mississippi.

9. Consideration of approval of a Site Development Grant (SDG-R-048) in the amount of fifty thousand dollars ($50,000.00) to the Lamar County Board of Supervisors to assist with site improvements at the Lamar County Industrial Park in Lamar County, Mississippi.

10. Consideration of approval of a Site Development Grant (SDG-P-035) in the amount of one hundred fifty thousand dollars ($150,000.00) to the City of Jackson to assist with site improvements at the Northwest Industrial Park in Hinds County, Mississippi.

11. Consideration of approval of a Site Development Grant (SDG-P-036) in the amount of two hundred fifty thousand dollars ($250,000.00) to the Community Development Foundation to assist with site improvements at Site F at the Harry A. Martin North Industrial Complex in Lee County, Mississippi.

12. Consideration of approval of a Site Development Grant (SDG-P-037) in the amount of two hundred fifty thousand dollars ($250,000.00) to the Greene County Board of Supervisors to assist with site improvements at the Greene County Rail Site in Greene County, Mississippi.

13. Consideration of approval of a Site Development Grant (SDG-P-038) in the amount of two hundred thousand six hundred dollars ($200,600.00) to the Greenwood-Leflore-Carroll Economic Development Foundation to assist with site improvements at the Greenwood-Lefore Industrial Park in Leflore County, Mississippi.

14. Consideration of approval of a Site Development Grant (SDG-P-039) in the amount of two hundred fifty thousand dollars ($250,000.00) to the Leake County Board of Supervisors to assist with site improvements at the Leake County Business Park in Leake County, Mississippi.

15. Consideration of approval of a Site Development Grant (SDG-P-040) in the amount of two hundred fifty thousand dollars ($250,000.00) to the Rankin First Economic Development Authority to assist with site improvements at the Bailey Morrison Site in Rankin County, Mississippi.

16. Consideration of approval of a Site Development Grant (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.

17. Consideration of approval of a Site Development Grant (SDG-P-042) in the amount of two hundred fifty thousand dollars ($250,000.00) to the Tippah County Board of Supervisors to assist with site improvements at the North Ripley Industrial Park in Tippah County, Mississippi.

18. Consideration of approval of a Site Development Grant – Select Sites Grant

(SDG-S-033) in the amount of ten million four hundred eighty-three thousand seven hundred ninety-six dollars ($10,483,796.00) to Warren County acting by and through the Warren County Port Commission to assist with site improvements at the Mississippi River Inland Port Complex Megasite in Warren County, Mississippi.

19. Consideration of approval of a Volume Cap allocation for Multifamily Housing Revenue Bonds to Mississippi Home Corporation (#24-02) for the Oaks Housing Partnership, LP Project, located in Lee County, Mississippi, in an amount not to exceed seven million five hundred thousand dollars ($7,500,000.00).

20. Consideration of approval of a Carryforward Election of Volume Cap allocation

 in Single Family Mortgage Revenue Bonds to Mississippi Home Corporation

 (#24-01CF) in an amount not to exceed three hundred sixty-one million two

 hundred thirty thousand dollars ($361,230,000.00).

21. Ratification of loan agreements pursuant to the Agribusiness Enterprise Loan

Program:

AB-60-8128 – McArthur Patterson Farms, John D. McArthur, and Eric K. Patterson in an amount not to exceed Twenty-Eight Thousand Fifty-Nine Dollars and Eighty-Four Cents ($28,059.84).

AB-62-8124 – Donald Jason McDill and Tiffany Michelle McDill in an amount not to exceed Two Hundred Fifty Thousand Dollars ($250,000.00).

AB-80-8110 – 5P Properties, LLC, Tabatha Shay Pope, and Dustin Brett Pope in an amount not to exceed One Hundred Forty-Five Thousand Four Hundred Twenty-Five Dollars and Ninety Cents ($145,425.90).

AB-62-8112 – Joe Lane Kelly in an amount not to exceed One Hundred Six Thousand Four Hundred Ninety-One Dollars and Forty Cents ($106,491.40).