

MISSISSIPPI DEVELOPMENT AUTHORITY

BOARD MEETING

MAY 15, 2025

9:00 A.M.

15TH FLOOR CONFERENCE ROOM

WOOLFOLK STATE OFFICE BUILDING

JACKSON, MISSISSIPPI

A G E N D A

A. Approval of Minutes of April 22, 2025, Board Meeting

B. Consideration of Items listed below: 1-19

1. Consideration and approval of a contract amendment for Amena Trade and Investment Consulting GmbH, increasing the contract amount by twenty thousand dollars (\$20,000.00), bringing the maximum contract value to five hundred ninety-six thousand dollars (\$596,000.00). This additional funding is designated to support contractor participation in unplanned events.
2. Consideration and approval of a contract amendment for Travel and Tourism Marketing LTD, increasing the contract amount by one million two hundred thousand dollars (\$1,200,000.00), bringing the maximum contract value to two million four hundred thousand dollars (\$2,400,000.00) and extending the contract term by twenty-four (24) months, establishing a new end date of July 4, 2027.
3. 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.
4. 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.

5. Consideration of approval of a Subaward Agreement between the Mississippi Development Authority and Innovate Mississippi pertaining to an SSBCI Small Business Opportunity Program grant in the amount of Three Million Forty-Five Thousand Six Hundred Sixty-Three Dollars (\$3,045,663).
6. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Monroe County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor of Monroe County, the Tax Collector of Monroe County, and Magnolia Energy Center, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
7. Consideration of Franchise Tax Fee-in-Lieu Agreement by and among the Mississippi Major Economic Impact Authority, the Mississippi Development Authority, and Amazon Data Services, Inc., a Delaware Corporation, together with its successors and assigns, pursuant to House Bill No. 1, House Bill No. 2, and Senate Bill No. 2001, Second Extraordinary Session, 2024.
8. Consideration of Amended Forestry Facility Grant Program Rules and Regulations.
9. Consideration of approval of an ACE Fund Third Amended and Restated Grant Agreement (AC-233) in an amount not to exceed two hundred ninety-eight thousand six hundred ninety dollars (\$298,690) to PeopleShores PBC to assist with building improvement costs at the project site in Clarksdale, Coahoma County, Mississippi.
10. Consideration to award a Defense Community Support Grant in the amount of \$325,000 to Gulf Coast Business Council for a project to organize and form a local defense support organization.
11. 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.
12. Consideration of approval of an ACE Grant Agreement (AC-314) in an amount not to exceed three million dollars (\$3,000,000) to Howard Industries, Inc. to assist with construction costs at the project site in Quitman, Clarke County, Mississippi.
13. Consideration of approval of a Site Development Grant agreement (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.

14. Consideration of approval of a request by the Warren County Board of Supervisors for a Certificate of Public Convenience and Necessity (#1026) for Warren County, Mississippi, for the issuance of revenue refunding bonds to refinance the costs of acquiring, constructing, installing, equipping, and renovating certain facilities at the Vicksburg Mill of International Paper Company in Warren County.
15. Consideration of approval of certification for *TRUESOUTH: MISSISSIPPI GULF* as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-471) for Bluefoot Entertainment for the television episode *TRUESOUTH: MISSISSIPPI GULF*. The maximum allowable rebate is fifteen thousand nine hundred twenty-five dollars (\$15,925.00).
16. Consideration of approval of certification for a rebate revision for *CASH OUT 3* (MP-468) as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-468A) for *Cash Out 3*, LLC, for the feature *CASH OUT 3*. The new maximum allowable rebate is three million two hundred one thousand nine hundred ninety-eight dollars (\$3,201,998.00).
17. Consideration of approval of certification for a rebate revision for *IN STARLAND* (MP-465) as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-465A) for Ernie Film, LLC, for the feature *IN STARLAND*. The new maximum allowable rebate is four hundred eighty-seven thousand five dollars (\$487,005.00).
18. Consideration of approval of certification for a rebate revision for *JESUS LAND* (MP-467) as a Motion Picture as defined in Section 57-89-2, Mississippi Code of 1972, as Amended; and consideration of approval of a rebate certificate under the Motion Picture Incentive Act (MP-467A) for Jesus Land Movie, LLC, for the feature *JESUS LAND*. The new maximum allowable rebate is three hundred sixty thousand six hundred fifty dollars (\$360,650.00).
19. Consideration of approval of 42 Community Development Block Grant (CDBG) Sub-Grant Agreements. (see attached)

Ratification of loan agreements according to the Agribusiness Enterprise Loan Program:

AB-62-8125- Thomas Andrew Woods in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

2024 CDBG PUBLIC FACILITIES AWARDS

Applicant	County	Project Description	Applicant Type	Amount Requested	Awarded Amount
Wayne County	Wayne	ADA	Regular	\$ 152,896.80	\$ 152,896.80
Clarke County	Clarke	ADA	Regular	\$ 170,000.00	\$ 170,000.00
City of Bruce	Calhoun	ADA	Small	\$ 599,986.00	\$ 599,986.00
Town of Georgetown	Copiah	Drainage	Small	\$ 599,644.00	\$ 599,644.00
Town of Hickory Flat	Benton	Drainage	Small	\$ 388,000.00	\$ 388,000.00
City of Brandon	Rankin	Sewer	Regular	\$ 691,041.00	\$ 691,041.00
City of Cleveland	Bolivar	Sewer	Regular	\$ 687,655.91	\$ 687,655.91
City of Forest	Scott	Sewer	Regular	\$ 750,000.00	\$ 750,000.00
City of Hazlehurst	Copiah	Sewer	Regular	\$ 750,000.00	\$ 750,000.00
City of Kosciusko	Attala	Sewer	Regular	\$ 499,875.00	\$ 499,875.00
City of Collins	Covington	Sewer	Small	\$ 599,243.00	\$ 599,243.00
City of Itta Bena	Leflore	Sewer	Small	\$ 590,859.00	\$ 590,859.00
City of Lumberton	Lamar	Sewer	Small	\$ 600,000.00	\$ 600,000.00
City of Macon	Noxubee	Sewer	Small	\$ 600,000.00	\$ 600,000.00
City of Mound Bayou	Bolivar	Sewer	Small	\$ 600,000.00	\$ 600,000.00
City of Port Gibson	Claiborne	Sewer	Small	\$ 599,545.00	\$ 599,545.00
City of Shaw	Bolivar	Sewer	Small	\$ 600,000.00	\$ 600,000.00
City of Verona	Lee	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of Artesia	Lowndes	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of Bassfield	Jefferson Davis	Sewer	Small	\$ 599,537.00	\$ 599,537.00
Town of Beulah	Bolivar	Sewer	Small	\$ 288,063.80	\$ 288,063.80
Town of Coffeeville	Yalobusha	Sewer	Small	\$ 596,572.50	\$ 596,572.50
Town of Falkner	Tippah	Sewer	Small	\$ 400,000.00	\$ 400,000.00
Town of Friars Point	Coahoma	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of Jonestown	Coahoma	Sewer	Small	\$ 599,985.00	\$ 599,985.00
Town of Kilmichael	Montgomery	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of New Augusta	Perry	Sewer	Small	\$ 459,490.00	\$ 459,490.00
Town of New Hebron	Lawrence	Sewer	Small	\$ 599,988.00	\$ 599,988.00
Town of North Carrollton	Carroll	Sewer	Small	\$ 599,989.00	\$ 599,989.00
Town of Osyka	Pike	Sewer	Small	\$ 597,620.00	\$ 597,620.00
Town of Potts Camp	Marshall	Sewer	Small	\$ 400,000.00	\$ 400,000.00
Town of Prentiss	Jefferson Davis	Sewer	Small	\$ 600,000.00	\$ 592,618.23
Town of Silver City	Humphreys	Sewer	Small	\$ 434,900.00	\$ 434,900.00
Town of Sumner	Tallahatchie	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of Sunflower	Sunflower	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of Tchula	Holmes	Sewer	Small	\$ 600,000.00	\$ 599,888.00
Town of Utica	Hinds	Sewer	Small	\$ 600,000.00	\$ 600,000.00
Town of Alligator	Bolivar	Water	Small	\$ 119,881.00	\$ 118,321.00
Town of Mayersville	Issaquena	Water	Small	\$ 384,680.34	\$ 384,680.34
Town of Sallis	Attala	Water	Small	\$ 600,000.00	\$ 600,000.00
Town of Summit	Pike	Water	Small	\$ 450,000.00	\$ 450,000.00
Town of Sylvarena	Smith	Water	Small	\$ 600,000.00	\$ 600,000.00
				\$ 22,609,452.35	\$ 22,600,398.58