

**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**JULY 8, 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 June 24, 2025, Board Meeting**

**B. Consideration of Items listed below: 1-13**

1. Consideration of approval of Memorandum of Understanding between the Mississippi Development Authority and DEFENSEWERX, Inc.
2. Consideration of approval of Grant Agreement between the Mississippi Development Authority and the Mississippi Enterprise for Technology Inc. for shared services.
3. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Choctaw County, Mississippi, acting by and through the County Board of Supervisors, the Tax Assessor and Collector of Choctaw County, and Southeastern Timber Products, LLC pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
4. Consideration of approval of Mutual Termination Agreement by and among the Mississippi Development Authority and Nissan North America, Inc. regarding termination of Industry Incentive Financing Revolving Fund Program Grant No IIF-52.
5. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-082) to Delta Grain Company, LLC.
6. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-083) to JB Hunt Transport, Inc.
7. Consideration of approval of certification for THE MAN ACROSS THE STREET 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-478) for Across Street Movie, LLC for the feature film THE MAN ACROSS THE STREET. The maximum

allowable rebate is three hundred thousand one hundred fifty-nine dollars (\$300,159.00).

8. Consideration of approval of a Regional Economic Development Alliance application filed by Jones County, Mississippi, the City of Ellisville, and the City of Laurel, and issuance of Certificate of Public Convenience and Necessity (RA-038) for the purpose of assisting in the development of the I-59 Industrial Site Project and issuance of bonds, as allowed under the provisions of the Regional Economic Development Act, Section 57-64-7, Mississippi Code of 1972, as amended.
9. Consideration of CDBG-CV Administrative Funds Policy and Procedures.
10. Consideration of approval of Guaranty for the Small Business Loan Guaranty Program for benefit of Michael Shane Temple and Tammy Carol Temple (SBG2-25-06), located in Sumrall, Lamar County, Mississippi, through Southern AgCredit, ACA, in an amount not to exceed three hundred fifty-seven thousand one hundred twenty dollars (\$357,120.00).
11. Consideration of approval of an amendment to the contract between the Mississippi Development Authority and NOVUM ADVISORY, PLLC, to extend the term by twelve (12) months, establishing a new end date of December 31, 2026, and to increase the contract amount by fifty thousand dollars (\$50,000.00), resulting in a revised not-to-exceed total of one hundred thousand dollars (\$100,000.00).
12. Consideration of appointment of Chris Simmons as MDA Board Administrator.
13. Ratification of loan agreements according to the Agribusiness Enterprise Loan Program:
  - AB-34-8158- Scarborough Farms, LLC in an amount not to exceed One Hundred Two Thousand Nine Hundred Fifty-Three Dollars (\$102,953.00)
  - AB-54-8172- Reed Farms II in an amount not to exceed Eighty-Eight Thousand Four Hundred Sixty-Nine and 45/100 Dollars (\$88,469.45)
  - AB-14-8171- Litwiller Farms Partnership in an amount not to exceed Thirteen Thousand Nine Hundred Forty and 00/100 Dollars (\$13,940.00)
  - AB-76-8173- CC & B Farms in an amount not to exceed Seventy-Six Thousand Two Hundred Twenty-Five and 00/100 Dollars (\$76,225.00)
  - AB-68-8180- Koehn Farms in an amount not to exceed Thirty-Four Thousand Two Hundred Twenty-Five and 00/100 Dollars (\$34,225.00)
  - AB-72-8178- Watson Farms in an amount not to exceed Thirty-Two Thousand Seven Hundred Five and 00/100 Dollars (\$32,705.00)
  - AB-14-8177- Vance Gin Company, Inc. in an amount not to exceed One Hundred Fifty-Four Thousand Three Hundred and 00/100 Dollars (\$154,300.00)