**MISSISSIPPI DEVELOPMENT AUTHORITY**

 **BOARD MEETING**

**MARCH 11, 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 February 25, 2025, Board Meeting**

**B. Consideration of Items listed below: 1-24**

1. Consideration of approval of an ACE Grant Agreement (AC-312) in an amount

not to exceed one million dollars ($1,000,000) to Yancey Bros. Co. to assist with building rehabilitation costs at the project site in Batesville, Panola County, Mississippi.

1. Consideration of approval of an ACE Amended and Restated Grant Agreement (AC-262) in an amount not to exceed fifty thousand dollars ($50,000) to Haworth, Inc. to assist with building rehabilitation costs at the project site in Calhoun County, Mississippi. The amended agreement extends the job creation date until October 22, 2025.
2. Consideration of final approval of Agreement to Pay a Fee in Lieu of Ad Valorem Taxes between Warren County, Mississippi, acting by and through the County Board of Supervisors, the City of Vicksburg, Mississippi, acting by and through its Mayor and Board of Aldermen, the Tax Assessor of Warren County, the Tax Collector of Warren County, and Ergon Refining, Inc., pursuant to Miss. Code Ann. § 27-31-104(3) (1972, as amended).
3. Consideration of Mississippi Industry Incentive Financing Revolving Fund loan agreement among the Mississippi Development Authority and Liebherr America, Inc., pursuant to Miss. Code Ann. § 57-1-221(1972, as amended).
4. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Micah Brandon Burgess and Emma Elizabeth Burgess (SBG-24-23), located in Waynesboro, Wayne County, Mississippi, through Southern AgCredit, ACA, in an amount not to exceed seven hundred fifty

thousand dollars ($750,000.00).

1. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Bryson Whitmon (SBG1-25-05), located in Starkville, Oktibbeha County, Mississippi, through Mississippi Land Bank, ACA in an amount not to exceed three hundred thousand dollars ($300,000.00).
2. Consideration of approval for an Energy Loan Agreement between Mississippi Development Authority, acting for and on behalf of the State of Mississippi (the “Lender”) and City of Drew, Mississippi acting by and through its Board of Aldermen signed by City Mayor.

1. Consideration of approval of a Site Development Grant agreement (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.

1. Consideration of approval of a Site Development Grant agreement (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.

1. Consideration of approval of a Site Development Grant agreement (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.

1. Consideration of approval of a Site Development Grant agreement (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-Leflore Industrial Park in Leflore County, Mississippi.

1. Consideration of approval of a Site Development Grant agreement (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.

1. Consideration of approval of a Site Development Grant agreement (SDG-S-037)

in the amount of two million four hundred thirty thousand dollars ($2,430,000.00) to the Forrest-Lamar Alliance to assist with site improvements at the Eagle One Mega Site in Forrest County and Lamar County, Mississippi.

1. Consideration of approval of an amended and restated Site Development Grant agreement (SDG-P-027) in the amount of one hundred nineteen thousand two hundred fifty dollars ($119,250.00) to the Hinds County Economic Development Authority to assist with site improvements at Wynndale Industrial Center in Hinds County, Mississippi.
2. Consideration of approval of an amended and restated Site Development Grant agreement (SDG-R-037) in the amount of fifty thousand dollars ($50,000.00)

to the Greene County Board of Supervisors to assist with site improvements

at Greene County Industrial Park in Greene County, Mississippi.

1. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-076-0) to Vicksburg Shipyard, LLC.
2. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-077-0) to Jabil Inc.
3. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement  (MFLEX-044) between the Mississippi Development Authority

and Maximus Building Supply, LLC.

1. Consideration of approval of certification for *IN STARLAND* 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-465) for Ernie Film LLC, for the feature *IN STARLAND*. The maximum allowable rebate is three hundred ninety-eight thousand five hundred dollars ($398,500.00).
2. Consideration of approval of certification for *LAZARUS: THE AWAKENING* 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-466) for Super Tao, LLC, for the feature*LAZARUS: THE AWAKENING*. The maximum allowable rebate is two hundred seventy-six thousand, seven hundred fifty dollars ($276,750.00).
3. Consideration of approval of certification for *JESUS LAND* 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-467) for Jesus Land Movie, LLC, for the feature *JESUS LAND*. The maximum allowable rebate is three hundred twenty-three thousand, seven hundred fifty-one dollars ($323,751.00).
4. Consideration of approval of certification for *CASH OUT 3* 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-468) for Cash Out 3 LLC, for the feature *CASH OUT 3*. The maximum allowable rebate is two million nine hundred thirty-four thousand five hundred ninety-eight dollars ($2,934,598.00).
5. Consideration of approval of an amended Mississippi Tourism Incentive Program

 Certificate (TIP-042A) issued to Brandon Developer, LLC, for The Brandon Hotel

 project to be located in Brandon, Rankin County, Mississippi. The maximum

 allowable rebate is twelve million six hundred ninety-three thousand three hundred

 dollars ($12,693,300). This certificate amends the previously approved Certificate

 TIP-042, issued to Brandon Developer, LLC expiring on December 28, 2025, and

 provides an extension through December 28, 2026.

1. Consideration of approval of the application of the Board of Directors of the Mississippi Business Finance Corporation for a Certificate of Public Convenience and Necessity (CPCN No.743-MBFC) for Ergon Refining, Inc. involving the issuance of Industrial Revenue Bonds in the principal amount not to exceed four hundred million dollars ($400,000,000.00) for the installation and equipping of new facilities and upgrades to existing facilities in Warren County, Mississippi, and consideration of approval of the Bond Purchase Agreement from Ergon, Inc.