**MISSISSIPPI DEVELOPMENT AUTHORITY**

**BOARD MEETING**

**September 12th 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 August 27th, 2025, Board Meeting**
2. **Consideration of Items listed below: 1-12**
3. Consideration of approval for a Mississippi Flexible Tax Incentive Agreement (MFLEX-087) between the Mississippi Development Authority and Trilogy Communications, Inc.
4. Consideration of approval and issuance of a Mississippi Flexible Tax Incentive Certificate (MFLEX-088) to RW Collective, LLC.
5. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Sharkey Issaquena Community Hospital (SBG2-25-09), located in Rolling Fork, Sharkey County, Mississippi, through Culleywood Capital, LLC in an amount not to exceed seven hundred fifty thousand dollars ($750,000.00).
6. Consideration of approval of documents for the Small Business Loan Guaranty Program for benefit of Woodie Ray Odom and Jennifer Elaine Odom (SBG2-25-07), located in Collins, Covington County, Mississippi, through Southern AgCredit, ACA, in an amount not to exceed six hundred forty-four thousand dollars ($644,000.00).
7. Findings of the Mississippi Development Authority and the Mississippi Major Economic Impact Authority waiving bidding requirements for Project Atlas located in Warren County, Mississippi pursuant to Miss Code Ann. §§ 57-75-9(4)(a) and 57-1-221(5)(a).
8. Findings of the Mississippi Major Economic Impact Authority waiving bidding requirements for Project Atlas located in Hinds County, Mississippi pursuant to Miss Code Ann. §§ 57-75-9(4)(a).
9. Consideration of Amended Agribusiness Enterprise Loan Program Rules and Regulations.
10. Consideration of approval of a Site Development Grant – Select Sites Grant (SDG-S-040) in the amount of two million three hundred sixty thousand eight hundred three dollars ($2,360,803.00) to Rankin First Economic Development Authority to assist with site improvements at the East Metro Center Industrial Park in Rankin County, Mississippi.
11. Consideration of approval of a Site Development Grant agreement (SDG-P-034) in the amount of two hundred fifty thousand dollars ($250,000.00) to the City of Water Valley to assist with site improvements at the W.C. Gardiner Industrial Park in Yalobusha County, Mississippi.
12. Consideration of approval of a Mississippi Economic Redevelopment Certificate (ER-012) to Natchez, Mississippi and Tracetown Redevelopment , LLC for redevelopment of Tracetown Shopping Center – Phase I, in Natchez, Adams County, Mississippi. The maximum allowable rebate is one million Five hundred sixty-five thousand six hundred eighty-eight dollars ($1,565,688).
13. Ratification of loan agreements according to the Agribusiness Enterprise Loan Program:
* AB-39-8182- ChauTran Farms, LLC in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars ($250,000.00)
* AB-33-8185- Matthew Keith Powell and Leanne Michelle Powell in an amount not to exceed One Hundred Eighty Thousand and 00/100 Dollars ($180,000.00)
* AB-14-8187- Henry Shetler Farms in an amount not to exceed Eleven Thousand Nine Hundred Sixty-Five and 98/100 Dollars ($11,965.98)
* AB-50-8190- Jonathon Cody Warren and Miranda Michelle Warren in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars ($250,000.00)
* AB-50-8191- Jeremy Dale Morgan and Lauren Thrash Morgan in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars ($250,000.00)
* AB-46-8163- Fortenberry Family Farms, LLC in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars ($250,000.00)
1. Ratification of loan agreements for FY 2025 to the Capital Improvement Revolving Loan Program:
* 25-012-CP-01 – Clarke County – Howard Industries in an amount not to exceed One Million One Hundred Sixty Thousand Thirty-Eight Dollars ($1,160,038.00)
* 25-327-CP-01 – Town of Sardis – Fire Truck in an amount not to exceed Five Hundred Fifty Thousand Dollars ($550,000.00)
* 25-054-CP-01 – Panola County – Millwork Specialty in an amount not to exceed Two Million Dollars ($2,000,000.00)
* 25-208-CP-01 – Town of Heidelberg – Fire Truck in an amount not to exceed One Hundred Fifty Thousand Dollars ($150,000.00)
* 24-013-CP-01 – Clay County – Fire Truck in an amount not to exceed Two Hundred Fifty-Nine Thousand Seven Hundred Eighty-Five Dollars ($259,785.00)
* 25-293-CP-01 – City of Pearl - Fire Truck in an amount not to exceed One Million Three Hundred Eighty-Four Thousand Two Hundred Twenty-Two and Eighty-Nine Hundred Dollars ($1,384,222.89)
* 25-001-CP-01 – Adams County – Recreational Improvements in an amount not to exceed Two Hundred Forty-Nine Thousand Nine Hundred Dollars ($249,000.00)
* 24-034-CP-01 – Jones County – Fire Trucks in an amount not to exceed One Million One Hundred Thirty-Six Thousand One Hundred Dollars ($1,136,100.00)
* 24-263-CP-01 – Town of Montrose – Water Improvements in an amount not to exceed Forty Thousand Dollars ($40,000.00)
* 24-272-CP-01- City of Natchez – Fire Truck in an amount not to exceed Four Hundred Thirty-Seven Thousand Four Hundred Fifty-Five Dollars ($437,455.00)