

MISSISSIPPI DEVELOPMENT AUTHORITY

BOARD MEETING

JUNE 24, 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 June 10, 2025, Board Meeting

B. Consideration of Items listed below: 1-15

1. Consideration of approval of a Community Development Block Grant- CARES Act Coronavirus Relief (CDBG-CV) Grant Agreement (1137-25-951-CV-01) in an amount not to exceed sixteen million four thousand one hundred dollars (\$16,004,100.00) to Mississippi Children's Home Society dba Canopy Children's Solutions to install the Canopy Anywhere technology-driven mental healthcare platform into public school districts throughout Mississippi.
2. Consideration of approval of an ACE Fund Second Amended and Restated Grant Agreement (AC-260) in an amount not to exceed three hundred thousand dollars (\$300,000) to Hankins Timbers, LLC to assist with electrical and mechanical installation costs at the project site in Grenada County, Mississippi.
3. Consideration and approval of an ACE Fund Fourth Amended and Restated Grant Agreement (AC-228) in an amount not to exceed one hundred sixty-eight thousand dollars (\$168,000) to Noxubee County Producers, Inc. dba Superior Catfish to assist with construction/building improvement costs at the project site in Noxubee County, Mississippi.
4. Consideration and approval of Amended Forestry Facility Grant Program Rules and Regulations.
5. Consideration and approval of a Volume Cap allocation for Multifamily Housing Revenue Bonds to Mississippi Home Corporation (#25-04) for the Ridgewood East Apartments project, located in Clay County, Mississippi, in an amount not to exceed fifteen million dollars (\$15,000,000).
6. Consideration and approval of the Amended and Restated Air Service Agreement (ASG-08) between the Mississippi Development Authority and

Breeze Aviation Group, Inc., Utah, pursuant to the Air Service Growth Program in the amount not to exceed one million four hundred seventy thousand dollars (\$1,470,000).

7. Consideration and approval of a grant agreement between Mississippi State University and the Mississippi Development Authority, Energy and Natural Resources Division, in an amount not to exceed one million one hundred eighty-eight thousand two hundred twenty-three dollars (\$1,188,223.00) to establish State-Based Collaborative partners to expand the decision-making capacity and expertise of local Mississippi leaders and local governments regarding reliable and renewable energy siting and permitting activities .
8. Consideration and approval of a contract amendment for Wise Carter Child & Caraway to extend the contract term by twelve (12) months, establishing a new end date of June 30, 2026. The maximum contract value will remain at sixty thousand dollars (\$60,000.00).
9. Consideration of approval of an amended and restated Site Development Grant agreement (SDG-P-011) in the amount of two hundred fifty thousand dollars (\$250,000.00) to the University of Southern Mississippi to assist with site improvements at the Innovation and Commercialization Park in Forrest County, Mississippi.
10. Consideration of approval of certification for *LOWNDES COUNTY* 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-472) for trilobite-arts DAC, LLC for the feature *LOWNDES COUNTY*. The maximum allowable rebate is thirty-nine thousand two hundred sixty-seven dollars (\$39,267.00).
11. Consideration of approval of certification for *KICKBOXER 3: ARMAGEDDON* 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-473) for Kickboxer Trilogy, LLC for the feature *KICKBOXER 3: ARMAGEDDON*. The maximum allowable rebate is one million three hundred thirty-one thousand nine hundred fifty dollars (\$1,331,950).
12. Consideration of approval of certification for *HEAD HUNTER* 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-474) for Brutal, LLC for the feature *HEAD HUNTER*. The maximum allowable rebate is one million three hundred four thousand dollars (\$1,304,000).

13. Consideration of approval of certification for *THAT'S AMORE!* 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-475) for Fav Films for the feature *THAT'S AMORE!*. The maximum allowable rebate is six million ninety thousand dollars (\$6,090,000).
14. Consideration of approval of certification for *DELTA LOVE* 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-476) for DFC Media Group for the feature *DELTA LOVE*. The maximum allowable rebate is one million one hundred nineteen thousand six hundred eighty-nine dollars (\$1,119,689.00).
15. Consideration of approval of certification for *COCALOOSA* 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-477) for Cocaloosa Film, LLC for the feature *COCALOOSA*. The maximum allowable rebate is six hundred seventy-eight thousand eighty dollars (\$678,080.00).