

TENNESSEE STATE FUNDING BOARD
JUNE 25, 2020
AGENDA

1. Call meeting to order
2. Consideration for approval of State Funding Board minutes from the March 6, and May 27, 2020, meetings
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following FastTrack projects:
 - **Hyosung HICO, Ltd d/b/a HICO America – Memphis (Shelby Co.)**
FastTrack Economic Development \$ 5,000,000
 - **LabConnect, INC – Johnson City (Washington Co.)**
FastTrack Economic Development \$ 1,500,000
 - **McKee Foods Corporation, McKee Foods Transportation, McKee Foods Finance – Collegedale (Hamilton Co.)**
FastTrack Economic Development \$ 1,250,000
 - **QTC Management, Inc. – Nashville (Davidson Co.)**
FastTrack Economic Development \$ 1,250,000
 - **TBA**
FastTrack Economic Development \$ 4,000,000
 - **PlastiExports TN, LLC – Erwin (Unicoi Co.)**
FastTrack Economic Development \$ 1,000,000
 - **TBA**
FastTrack Economic Development \$ 2,000,000
4. Consideration for approval of the Resolution certifying Special Revenues as required by Section 9-9-104(b), Tennessee Code Annotated
5. Consideration and acceptance of Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Agreement
6. Consideration and approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Bridge Construction Projects and to Cancel Authorized Bonds”
7. Consideration and adoption of the Post Issuance Compliance Procedures
8. Report from the Comptroller’s Office on requests for approval of plans of balloon indebtedness