



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING**

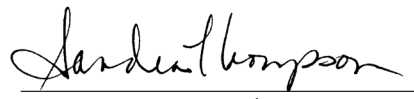
The Tennessee State Funding Board (the "Board") is scheduled to meet on Friday, August 28, 2020, at 1:00 p.m. in the State Capitol, Executive Conference Room, Ground Floor, Nashville, TN, currently closed to the public.

To protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak, pursuant to the provisions of Executive Order 16, as amended by Executive Orders 34 and 51, the Board will broadcast its meeting through the use of WebEx Events to consider the following agenda items:

- Presentation and consideration for approval of Tennessee Housing Development Agency's Schedule of Financing for Fiscal Year 2020-2021
- Report from the Department of Economic and Community Development for approval of funding for the following projects:
 - **Tyson Farms, Inc. - Union City (Obion County)**
FastTrack Economic Development \$2,100,000
 - **Amazon.com Services, Inc. - Mount Juliet (Wilson County)**
FastTrack Economic Development \$2,000,000
 - **Southern Champion Tray, L.P. - Chattanooga (Hamilton County)**
FastTrack Economic Development \$1,200,000
 - **MAHLE Behr Dayton L.L.C. - Murfreesboro (Rutherford County)**
FastTrack Economic Development \$2,800,000
- Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$1,400,000 and Canceling Authorized Bonds"
- Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$7,000,000 and Canceling Authorized Bonds"
- Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$50 and Canceling Authorized Bonds"
- Consideration for approval for the City of Memphis to issue Tourism Development Zone debt

Interested members of the public may observe and listen to the meeting by clicking the following link for WebEx: <https://tngov.webex.com/tngov/onstage/g.php?MTID=e31c76efa125cd4dd22b3e368c7420fe2> or for audio only call 1-415-655-0003 and enter the access code 161 978 1613.

Should you have any issues during the time of the meeting please email SFG@cot.tn.gov or call (615) 401-7872.


Assistant Secretary

August 21, 2020

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of State Government Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled meeting date, to allow time to provide such aid or service. Contact the Division of State Government Finance for further information.

Telephone - (615) 401-7872 ♦ Fax - (615) 741-5986
SGF@cot.tn.gov