



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING

The Tennessee State Funding Board (the “Board”) is scheduled to meet on Monday, March 22, 2021, at 2:05 p.m. CDT, or immediately following the Pension Stabilization Reserve Trust meeting, whichever is later, in the Executive Conference Room, State Capitol, Ground Floor, Nashville, Tennessee, 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 Order Nos. 34, 51, 60, 65, 71 and further amended by Executive Order 78, the Board will broadcast its meeting through the use of WebEx Events to consider the following agenda items:

- Report from the Department of Economic and Community Development for approval of funding for the following projects:
 - **Amazon.com Services LLC – Rockford (Blount Co.)**
FastTrack Economic Development Grant \$1,600,000
 - **Cognate Bioservices, Inc. – Memphis (Shelby Co.)**
FastTrack Job Training Assistance \$2,000,000
 - **Eastman Chemical Company – Kingsport (Sullivan Co.)**
FastTrack Job Training Assistance \$1,500,000
 - **CGI Federal, Inc. – Knoxville (Knox Co.)**
FastTrack Job Training Assistance \$3,500,000
 - **Sese Industrial Services US Corp – Chattanooga (Hamilton Co.)**
FastTrack Economic Development Grant \$1,500,000
 - **TBA**
FastTrack Economic Development Grant \$ 815,000
 - **Microvast Power Solutions – Clarksville (Montgomery Co.)**
FastTrack Economic Development Grant \$3,000,000
 - **TBA**
FastTrack Economic Development Grant \$1,000,000
 - **TBA**
FastTrack Job Training Assistance \$3,500,000

- Consideration of proposals received and approval of selection of bond counsel
- Presentation of the staff analysis of “An Economic Report to the Governor of the State of Tennessee” (Link to report: <https://haslam.utk.edu/whitepapers/boyd-center-business-and-economic-research/economic-report-governor>)
 - List Identifying State and Non-Tax Revenue Sources from the Attorney General pursuant to Tennessee Code Annotated §9-4-5202
 - Personal Income Letter from Dr. William Fox, Director, Boyd Center for Business and Economic Research
- Acknowledgement of Receipt of the “State of Tennessee Cash Management Improvement Act Annual Report State Fiscal Year 2020”
- Annual Report on Industrial Development Boards – Fiscal Years 2019 and 2020
- Report of Notice of Default by Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee

Interested members of the public may observe and listen to the meeting by clicking the following link for WebEx Events:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=eb80ff72c709288b3c60c1bce942ee220>
 or for audio only call: 1-415-655-0003 and enter the access code 178 108 3071.

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


 Assistant Secretary

March 15, 2021

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.

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