



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
JANUARY 19, 2022
AGENDA**

1. Call meeting to order
2. Consideration for approval of minutes from the December 20, 2021, meeting
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - **Prospero Management Service, LLC – Memphis (Shelby Co.)**
FastTrack Economic Development Grant \$ 843,000
 - **Recreational Equipment, Inc. – Lebanon (Wilson Co.)**
FastTrack Economic Development Grant \$1,100,000
4. Adjourn