



JASON E. MUMPOWER  
*Comptroller*

**TENNESSEE STATE FUNDING BOARD  
NOTICE OF MEETING  
JANUARY 19, 2022**

The Tennessee State Funding Board (the “Board”) is scheduled to meet Wednesday, January 19, 2022, at 10:00 a.m. CST, in the Executive Conference Room, State Capitol, Ground Floor, Nashville, Tennessee. At that time, the Funding Board will meet to consider the following:

- 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. (REI) – Lebanon (Wilson Co.)**  
FastTrack Economic Development Grant \$1,100,000

Should you have any questions please contact the Division of State Government Finance.

A handwritten signature in black ink, appearing to read "Sardent Thompson", is written over a horizontal line.

Assistant Secretary

January 13, 2022

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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