



JASON E. MUMPOWER
Comptroller

TENNESSEE STATE FUNDING BOARD
AUGUST 21, 2023
AGENDA

1. Call meeting to order, establish that there is a physical quorum, and receive public comments on actionable items in accordance with 2023 Public Chapter 300 and Board guidelines.
2. Consideration for approval of minutes from the June 27, 2023, meeting.
3. Report from the Department of Economic and Community Development for consideration for approval of funding for the following FastTrack projects:
 - **Hanon Systems USA, LLC – Loudon City (Loudon County)**
FastTrack Economic Development Grant \$4,500,000
 - **EnChem America Inc. – Brownsville (Haywood County)**
FastTrack Economic Development Grant \$2,000,000
 - **Magna Seating of America, Inc. – Stanton (Haywood County)**
FastTrack Economic Development Grant \$3,000,000
 - **Cosma International of America, Inc. – Stanton (Haywood County)**
FastTrack Economic Development Grant \$7,500,000
 - **Cosma International of America, Inc. – Lawrenceburg (Lawrence County)**
FastTrack Economic Development Grant \$2,500,000
 - **McNeilus Truck and Manufacturing, Inc. – Murfreesboro (Rutherford County)**
FastTrack Economic Development Grant \$1,300,000
 - **TBA**
FastTrack Economic Development Grant \$1,000,000
 - **TBA**
FastTrack Job Training Assistance Grant \$ 404,000

4. Annual Report on requests for approval of Balloon Indebtedness
5. Annual Report on outstanding debt for Industrial Development Boards
6. Report on Notice of Default by Economic Development Growth Engine Industrial Development Board of Memphis and Shelby County, Tennessee (EDGE)
7. Report on State of Tennessee General Obligation Bond and Commercial Paper Indebtedness
8. Adjourn