



JASON E. MUMPOWER  
*Comptroller*

**TENNESSEE STATE FUNDING BOARD**  
**DECEMBER 14, 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 November 6 and 29, 2023, meetings
3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
  - **TBA**  
FastTrack Economic Development Grant \$1,500,000
  - **Axle Logistics, LLC and Blue Print Property Group II, LLC – Knoxville (Knox County)**  
FastTrack Economic Development Grant \$5,000,000
  - **Florim USA, Inc. – Clarksville (Montgomery County)**  
FastTrack Economic Development Grant \$1,000,000
  - **Vonore Fiber Products, LLC – Vonore (Monroe County)**  
FastTrack Economic Development Grant \$2,250,000
  - **TBA**  
FastTrack Economic Development Grant \$ 900,000
4. Acknowledgement of a scrivener’s error on the “Resolution Certifying and Authorizing the Allocation of Funds to the Sinking Fund for the 2023-2024 Fiscal Year” approved at the June 27, 2023, meeting
5. Presentation on the Economic Development Growth Engine Industrial Development Board of Memphis and Shelby County, Tennessee (EDGE) - Graceland Project  
Mr. James McLaren, Counsel, Adams and Reese
6. Adjourn