



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOTICE OF MEETING
DECEMBER 14, 2023**

The Tennessee State Funding Board (the “Board”) is scheduled to meet on Thursday, December 14, 2023, at 2:00 p.m. CT, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, Nashville, Tennessee.

At that time, the Board will receive public comment on actionable agenda items in accordance with 2023 Public Chapter 300 and Board guidelines. The Board will then consider the following:

- 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
- 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
- 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

If a member of the public wishes to provide public comment on matters germane to the agenda, please contact the Comptroller’s Division of State Government Finance at sgf@cot.tn.gov by 2:00 p.m. CT on Tuesday, December 12, 2023. Please include in the email your name, which agenda item(s) you wish to provide public comment on, and whether your comments will be in favor of or in opposition to the agenda item(s).

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

Assistant Secretary

December 7, 2023

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.

Telephone - (615) 401-7872 ♦ Fax - (615) 741-5986

SGF@cot.tn.gov