

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD AUGUST 25, 2025 AGENDA

- 1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable items in accordance with Tenn. Code Ann. § 8-44-112 and Board guidelines
- 2. Consideration for approval of minutes from the July 21, 2025, meeting
- 3. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:
 - To Be Announced

FastTrack Economic Development Grant

\$1,000,000

• Vibrant Health Products Inc. U.S.A. – Rossville (Fayette County)

FastTrack Economic Development Grant

\$3,750,000

To Be Announced

FastTrack Job Training Assistance Grant

\$1,650,000

To Be Announced

FastTrack Job Training Assistance Grant

\$1,175,000

To Be Announced

FastTrack Job Training Assistance Grant

\$1,325,000

- 4. Annual Report on Debt Issued by Tennessee Industrial Development Boards (IDBs)
- 5. Report on notice of default by the Economic Development Growth Engine Industrial Development Board of Memphis and Shelby Co. (EDGE)
- 6. Adjourn

The Board meeting will be held in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, TN. Board members are allowed to participate by electronic means. The public may attend in person or virtually by using the following link: https://www.comptroller.tn.gov/office-functions/sgf/sgf-calendar/2025/8/25/state-funding-board-meeting.html.