

JASON E. MUMPOWER

Comptroller

TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING AUGUST 25, 2025

The Tennessee State Funding Board (the "Board") is scheduled to meet on Monday, August 25, 2025, at 2:30 p.m. CT, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, Tennessee. Board members will be allowed to participate through electronic means. Information on the meeting location for those who would like to attend in person or virtually is at the following link: https://www.comptroller.tn.gov/office-functions/sgf/sgf-calendar/2025/8/25/state-funding-board-meeting.html

At that time, the Board will receive public comment on actionable agenda items in accordance with Tenn. Code Ann. § 8-44-112 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:

•	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

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

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 2:30 (CT) on Thursday, August 21, 2025. Please provide the following information in the email: your name, the description of the agenda item(s) for public comment, an indication that the comment is either in favor of or opposed to the agenda item(s), and whether the public comment will be made in person or virtually.

Jandia Thompson
Assistant Secretary

August 14, 2025

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 <u>SGF@cot.tn.gov</u>