



JASON E. MUMPOWER
Comptroller

**TENNESSEE STATE FUNDING BOARD
NOVEMBER 24, 2025
AGENDA**

1. Reconvene meeting from November 3, 2025, establish that there is a physical quorum, and receive public comment on actionable agenda items in accordance with Tenn. Code Ann. § 8-44-112 and Board guidelines
2. Consideration and approval of staff recommendations of state revenue projections
3. Consideration and approval of staff recommendations of lottery revenue projections
4. Acknowledge receipt of notification from the Tennessee Education Lottery Corporation pursuant to Tenn. Code Ann. § 4-51-111(a)(3)
5. Consideration and approval of “A Resolution of the Tennessee State Funding Board Concerning the Appointment of an Assistant Secretary”
6. Report from the Department of Economic and Community Development for approval of funding for the following FastTrack projects:

- **Gestamp Chattanooga, LLC, Gestamp North America, Inc. and Gestamp Chattanooga II, LLC – Chattanooga (Hamilton County)**
FastTrack Economic Development Grant \$9,000,000
- **Impact Plastics, Incorporated – Erwin (Unicoi County)**
FastTrack Job Training Assistance Grant \$3,075,000
- **Hyosung HICO, Ltd. – Memphis (Shelby County)**
FastTrack Economic Development Grant \$3,000,000
- **TBA**
FastTrack Economic Development Grant \$1,250,000

7. Report from Tennessee Central Economic Authority
Ms. Helene Cash, Executive Director
Ms. Michele Farley, Development Coordinator
8. Report on State Pooled Investment Fund (SPIF)
Mr. Markus Klar, Director of Fixed Income
Ms. Mary Collins, Director of Investment Operations
State of Tennessee Treasury Department, Investment Division
9. 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/2025/11/24/state-funding-board-meeting.html>