



JASON E. MUMPOWER  
*Comptroller*

## TENNESSEE STATE FUNDING BOARD

FEBRUARY 23, 2026

### 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 and approval of minutes from November 3, and November 24, meeting
3. Report from the Department of Economic and Community Development for consideration and approval of funding for the following FastTrack projects:
  - **Alu Materials America Inc and Alutec Co LTD – Halls (Lauderdale County)**  
FastTrack Economic Development Grant \$3,725,000
  - **Eastern Plating, LLC – Newport (Cocke County)**  
FastTrack Job Training Assistance Grant \$2,115,000
  - **American Appliance Products, LLC – Newport (Cocke County)**  
FastTrack Job Training Assistance Grant \$2,400,000
  - **Korea Zinc Company, Limited and CRUCIBLE METALS, LLC – Clarksville (Montgomery County) and Gordonsville (Smoky County)**  
FastTrack Economic Development Grant \$45,000,000
4. Consideration and approval of revisions to State Funding Board Guidelines Public Comment Policy
5. Report on Notice of Default on Metro Nashville Industrial Development Board Series 2015 Bonds
6. Report from Comptroller of the Treasury, Division of State Audit regarding Tennessee State Veterans' Homes Board Performance Audit Report
7. Report from Tennessee State Veterans Home Board
  - Mr. Ed Harries, Executive Director
  - Mr. Adam Fleming, Director of Finance

The Board meeting will be held in the Volunteer Conference Center, 2<sup>nd</sup> 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/2026/2/23/state-funding-board-meeting.html>