## TENNESSEE STATE FUNDING BOARD MARCH 8, 2019 AGENDA

## 1. Call meeting to order

- 2. Approval of State Funding Board minutes from the December 17, 2018, meeting
- 3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:

•	<b>JNJ Express LLC – Memphis (Shelby Co.)</b> FastTrack Economic Development Grant	\$ 1,220,000
•	<b>FedEx Logistics, Inc. – Memphis (Shelby Co.)</b> FastTrack Economic Development Grant	\$10,000,000
•	<b>Portobello America, Inc. – Baxter (Putnam Co.)</b> FastTrack Economic Development Grant	\$ 3,000,000
•	<b>Van Hool TN Manufacturing, LLC – Morristown (Hamblen</b> FastTrack Economic Development Grant FastTrack Infrastructure Development Grant FastTrack Job Training Assistance	Co.) \$ 4,750,000 \$ 250,000 \$ 1,500,000

4. Adjourn