

JUSTIN P. WILSON

Comptroller

JASON E. MUMPOWER

Deputy Comptroller

## TENNESSEE STATE FUNDING BOARD NOTICE OF MEETING

The Tennessee State Funding Board (the "Board") is scheduled to meet on Monday, December 14, 2020, at 1:30 p.m. CST in the Executive Conference Room, State Capitol, Ground Floor, Nashville, TN, currently closed to the public.

To protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak, pursuant to the provisions of Executive Order 16, as amended by Executive Order Nos. 34, 51 and 60 and further amended by Executive Order 65, the Board will broadcast its meeting through the use of WebEx Events to consider the following agenda items:

- Report from the Department of Economic and Community Development for approval of funding for the following projects:
  - Gestamp North America, Inc., Gestamp Chattanooga, LLC, and Gestamp Chattanooga II, LLC Chattanooga (Hamilton Co.)
     FastTrack Economic Development Grant \$1,775,000
  - August Bioservices LLC Nashville (Davidson Co.)
     FastTrack Job Economic Development Grant \$2,000,000
- Presentation and discussion regarding a Request for Qualification for Bond Counsel

Interested members of the public may observe and listen to the meeting by clicking the following link for WebEx Events:

https://tngov.webex.com/tngov/onstage/g.php?MTID=ec8807966b6135f0a7667ad994e5888cc or for audio only call: 1-415-655-0003 and enter the access code 171 206 7128.

Should you have any issues during the time of the meeting please email <u>SFG@cot.tn.gov</u> or call (615) 401-7872.

Sandi Thompson
Assistant Secretary

December 7, 2020

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.

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