AGENDA

1. Welcome and Introductions – Ryan Pratt

2. Approval of Minutes from Second Meeting

3. Chairperson Remarks – Joyce Hall, Co-Chair; Barry Jones, Co-Chair

4. Kathy Gelston, Mississippi Development Authority
   - Incentives to attract businesses and corporate headquarters to the State of Mississippi

5. Subgroup Reports (See Materials)
   - Corporate Headquarter Incentives – Mark Hosemann
   - Series LLC – Patrick McCraney
   - Model Act – Henry Chatham & Tommy Shepherd

6. Reminder of Upcoming Meetings (See Materials)

7. Other Business

8. Adjourn

Materials included in the Packet for August 11th Meeting:
   1. Minutes from second meeting