Economic Development Corporation of Jefferson County, AR

Regular Meeting

May 16, 2023 – 4:00 p.m.

*At the Economic Development Alliance for Jefferson County, AR*

*510 Main Street, Pine Bluff, AR.*

**AGENDA**

1. Call to Order Chairman Scott McGeorge
2. Approval of Minutes Chairman McGeorge

* February 21, 2023 regular meeting

1. Financial Reports Chairman McGeorge

* FORVIS Financial Statements (April 30, 2023)
* Simmons Bank Trust Statement (April 30, 2023)

1. Alliance Prospect Activity Highlights (March & April 2023) Allison J.H. Thompson
2. Marketing Update Nancy Lee McNew

1. Old Business Chairman McGeorge

* Consider releasing Stacked Logistics from their Promissory Note

given the completion of the Incentive Agreement and compliance

with the terms therein by Stacked Logistics.

1. New Business Chairman McGeorge

* Consider the Incentive Agreement and Promissory Note between

the EDCJC and Project # 23-02.

1. Other Business
2. Closing Comments
3. Adjournment