Economic Development Corporation of Jefferson County, AR

Regular Meeting

January 23, 2024 – 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

* September 26, 2023 regular meeting

1. Financial Reports Chairman McGeorge

* FORVIS Financial Statements (December 31, 2023)
* Simmons Bank Trust Statement (December 31, 2023)
* Review final Audit for 2022.

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

1. New Business Chairman McGeorge

1. Old Business Chairman McGeorge

* Consider releasing Twin Rivers from their Promissory

Note given the completion of the Incentive Agreement and

compliance with the terms therein by Twin Rivers.

1. New Business
2. Other Business
3. Closing Comments
4. Adjournment