

Economic Development Corporation of Jefferson County, AR
Regular Meeting
December 4, 2024 – 4:00 p.m.
*At the Economic Development Alliance for Jefferson County, AR
510 Main Street, Pine Bluff, AR.*

AGENDA

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| 1. Call to Order | Chairman Scott McGeorge |
| 2. Approval of Minutes | Chairman McGeorge |
| • August 20, 2024, regular meeting | |
| 3. Financial Reports | Chairman McGeorge |
| • FORVIS Financial Statements (October 31, 2024) | |
| • Simmons Bank Trust Statement (October 31, 2024) | |
| 4. Alliance Prospect Activity Highlights (October 2024) | Allison J.H. Thompson |
| 5. Marketing Update | Nancy Lee McNew |
| 6. Old Business | Chairman McGeorge |
| 7. New Business | Chairman McGeorge |
| • Consider additional land purchase for the ESP/GTLA project. | |
| • Update on, and consideration of next steps regarding, the Cornerstone Processing incentive agreement and promissory note. | |
| 8. Other Business | Allison J.H. Thompson |
| 9. Closing Comments | Chairman McGeorge |
| 10. Adjournment | |