

**PLANNING & DEVELOPMENT COMMITTEE MEETING
JUNE 17, 2024 1:00 P.M. ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Neil Burge; Justice Rick Ash; Justice Cecil McDonald; Justice Melinda Martin; Justice Harbans Mangat; Justice Drake Brown; Justice Molly Jackson; Justice Betty Hepler; Justice Tobby McClanahan; Treasurer Candace Nichols; Finance Kelli Jones; Randy Scott; Economic Development Clif Chitwood; Mallory Darby; Judge John Alan Nelson; NEA Town Courier Joseph Fondren.

1. Meeting was called to order by Justice Michael White. GREDA had proposals to present. Meeting was turned over to Clif Chitwood.
 2. Request for Precision Tech. 40 jobs. 15 new jobs. \$400,000.00 and were interested in the work here/live here program. Motion was made by Justice Rick Ash to appropriate \$400,000.00 to Precision Field Services. 45 jobs. Second was made by Justice Cecil McDonald. Motion passed and would be presented to the Finance Committee.
 3. Request for Lexicon. \$500,000.00. Interested in the work here/ live here program. Justice Burge was concerned about going back and funding jobs and use all the Economic Development money. Economic Development accounts over \$12 million. Motion was made by Justice Neil Burge to appropriate \$500,000.00 to Lexicon. Second was made by Justice Rick Ash. Motion passed and would be presented to the Finance Committee.
 4. Request for Adams Gin Co. 50 jobs. 12 ½ full time jobs. \$125,000.00. Interested in the work here/live here program. Motion was made by Justice Rick Ash to appropriate \$125,000.00 to Adams Gin Co. Second was made by Justice Cecil McDonald. Motion passed and would be presented to the Finance Committee.
 5. John Newcomb was Chairman of the Arkansas Economic Development Commission. Mr. Newcomb invited the Commission to meet in Mississippi County. A tour would be given by Big River Steel Mill. A dinner would be provided at the mansion house in Wilson. November 6th, 2024. The State would pay a percent and Economic Development would pay a percent. No request for funding now.
 6. Meeting adjourned.
- Minutes submitted by: Cindy George