JENKINS COUNTY DEVELOPMENT AUTHORITY CALLED MEETING OF THE CONSTITUTIONAL AUTHORITY

HELD AT CITY HALL

February 2, 2024

Board Members Present: Pam Brown

Charlie Dempsey

Mike Chance Wade Parker Ed Fuller King Rocker

Horace Weathersby

<u>Staff Present:</u> Mandy Underwood, Executive Director

The meeting was called to order by Chairman King Rocker.

King Rocker opened the meeting with prayer.

Executive Director Report

Gunn Property Land Clearing - The area at the back of the property is experiencing water retention. The contractor has requested guidance for proceeding. The development board has decided to halt further clearing of the property due to the current water issues and the needs of the new industry, Arim, Inc.

Arim Inc. Update – A timeline for plant development, along with details on investment and job creation, was presented to the board. Parker Engineering is collaborating with Arim, Inc. to create a project design that includes the new roadway and addresses the wet area on the property. The board will decide whether to proceed with the project once the design is finalized, taking these conditions into consideration.

Meeting adjourned.

Respectfully Submitted,

Mandy Underwood, Executive Director