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**AGENDA**

**July 8, 2025**

1. Open Meeting (Dean Sides)
2. Approval of Minutes Last Meeting (Dean Sides) – Vote Required
3. Approval of Financial Report (Jon Chadwell) – Vote Required
   1. Obligations – Information
   2. Sales Tax Collections – Information
4. Executive Director’s Report (Jon Chadwell) – Information
   1. University of Central Arkansas CDI Bill Miller Award
5. Director of Chamber Affairs Report (Julie Allen) – Information
6. ReNewport Grants (Jon Chadwell)
   1. ARCARRICO, LLC (For Project Fresh at Home – Dominos Pizza)
7. AEDC Council Meeting in Newport September 11 (Jon Chadwell) – Information
8. Placer.ai Reports Run (Jon Chadwell) - Information
   1. M&P Main Bank
   2. M&P North Branch
   3. M&P Insurance and Investment
   4. Jackson County Auto Sales
9. Housing Infrastructure Grant Recommendation (Jon Chadwell) – Discussion/Perhaps Vote Required
10. Entertainment District Update (Jon Chadwell) – Information
11. Third and Laurel Parking Lot Update (Jon Chadwell)
12. 75Strong Program Update (Christel Taylor) – Information
13. Tech Depot Update (Christel Taylor)– Information
14. Prospect Elevate – 80/20 Autism School Incentive Update (Jon Chadwell) - Information
15. DriveSmart Update (Jon Chadwell) – Information
    1. Bid Process Approval Granted by EDA on July 2nd
16. P3 Group Housing Update (Jon Chadwell) – Information
17. A-State Child Development Center Update (Jon Chadwell) - Information
18. Prospect SmoCo Update (Jon Chadwell) – Information
    1. Start Construction Late Summer
19. Project Rice Straw Update (Jon Chadwell) – Information
20. Prospect Fresh at Home Update (Jon Chadwell) - Information
    1. Start Renovation in Late July/Early August
21. Prospect Clippings Update (Jon Chadwell) - Information
22. Verizon Cell Tower Update (Jon Chadwell) – Information
23. Project Fuel Up Update (Jon Chadwell) – Information
24. New Equipment Update (Jon Chadwell) - Information
25. Announcement (Dr. Johnny Moore) - Information
26. Adjourn