# **EXHIBIT B**

#### MINUTES

#### Senate Committee on State Agencies and Governmental Affairs House Committee on State Agencies and Governmental Affairs Meeting Jointly Wednesday, May 24, 2023 9:00 AM Oaklawn Event Center, 2705 Central Avenue Hot Springs, Arkansas

Committee members present: Senator Steve Crowell; Representatives Dwight Tosh, Chair; Mark D. McElroy, Vice Chair; Rick Beck, Nicole Clowney, Jimmy Gazaway, Lane Jean, Jon Milligan, Jeremiah Moore, Jamie Scott, and Jeff Wardlaw

Other members present: Senators Linda Chesterfield, Matt McKee, and Dan Sullivan; Representatives Jack Fortner, Jack Ladyman, Rick McClure, Richard McGrew, Aaron Pilkington, Matthew Shepherd, and Danny Watson

Representative Tosh called the meeting to order.

### Consideration of a Motion to Ratify Special Expenses Incurred in Conjunction with the May 24, 2023, House and Senate State Agencies and Governmental Affairs Committee Meeting in Hot Springs, Arkansas

Senator Crowell made a motion to approve, seconded by Representative McElroy, and the motion carried.

**Consideration of a Motion to Authorize Chairs to Approve Special Expenses Incurred by the Committee** Representative Jean made a motion to approve, seconded by Representative McElroy, and the motion carried.

# Consideration to Approve the Minutes from the September 20, 2022, Meeting

Representative Milligan made a motion to approve the minutes, seconded by Representative Scott, and the motion carried.

## Welcome Remarks – Arkansas Rural Development Conference

Clint O'Neal, Executive Director, Arkansas Economic Development Commission (AEDC), made remarks welcoming members and attendees to the conference.

## Presentation from Arkansas Economic Development Commission

Matt Twyford, Director of Community Development, AEDC, presented an overview of the programs available.

## Discussion of U.S. Department of Agriculture (USDA) Grants Program

Timothy Smith, Acting Program Director, Rural Business/Cooperative Development Program, USDA, presented various loan and grant programs available.

With no further business, the meeting adjourned at 10:15 a.m.