

April 19, 2006

Mr. Cedric Burnett, President Board of Supervisors Tunica County Board of Supervisors 1058 South Court Street Tunica, MS 38676

Gentlemen:

As required by Section 21-45-21 of the Mississippi Code of 1972, as amended, the Tunica County Planning Commission is required to consider the manner in which the Tax Increment Financing Redevelopment Plan, Tunica County, Mississippi, 2006 conforms with the general plan for redevelopment of the County, namely Tunica County Comprehensive Plan, January 6, 2003, which is the official comprehensive plan of the County.

This letter is to advise you that the Tunica County Planning Commission has met and reviewed the Tax Increment Financing Redevelopment Plan, Tunica County, Mississippi, 2006. As required, the Planning Commission has determined that the Redevelopment Plan is in accord with the goals and objectives of the Comprehensive Plan and is in conformity with the "Tunica County Comprehensive Plan, January 6, 2003".

We recognize Tax Increment Financing as a valuable economic development tool, which will strengthen our community's tax base and provide job opportunities for our County. We, therefore, recommend adoption and implementation of the Tax Increment Financing Redevelopment Plan, Tunica County, Mississippi, 2006.

Sincerely,

Henry Nickson, Jr., Chairman

Tunica County Planning Commission