

**THE ENGLAND AUTHORITY**

*June 11, 1993*  
**MEETING MINUTES**

*Called Meeting*

The England Economic and Industrial Development District met in Called Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Friday, June 11, 1993 at one o'clock (1:06) p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Gene Cotton, Mr. Barry Hines, Mrs. Susan Jaques, and Mr. Garland Lawrence.

Absent were: Mr. Hank Bruser, Mr. Myron Lawson, and Mr. George Thompson.

Also present were Mr. James Holderread, Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, members of the public, press and media.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman of the Board of Commissioners, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

#### **FY 93/94 BUDGET**

Motion by Mr. Jack DeWitt, seconded by Mr. John Brewer, to refer the Executive Director's Budget for Fiscal Year 1993/1994 to the Finance Committee. On vote, the motion carried.

#### **PUBLIC HEARING**

Motion by Mr. Jack DeWitt, seconded by Mr. Barry Hines, to authorize setting of a Public Hearing for June 24, 1993 at 4:00 p.m. in the England Authority Board Room located at 1803 Arnold Drive, Alexandria, Louisiana for public comment on the Executive Director's proposed Operating and Capital Budget for Fiscal Year 1993/1994. On vote, the motion carried.

#0091-1993

#### **AMEND RESOLUTION**

Motion by Mr. Jack DeWitt, seconded by Mr. Gene Cotton, to authorize amendment of Resolution #0076-1993 regarding the EDA Grant Application as follows:

#### **RESOLUTION #0076-1993**

BE IT RESOLVED, THAT The England Economic and Industrial Development District Authorize the Executive Director to sign and submit Grant Application to EDA for Federal assistance in the amount of \$1,200,000;

FURTHER RESOLVED, THAT The England Economic and Industrial Development District commits \$800,000 of state matching funds toward the project; and