

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Tuesday, November 2, 1993 at Four o'clock (4:00) p.m. (Central Standard Time).

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There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Hank Bruser, Mr. Barry Hines, Mr. Gene Cotton, Mr. Elton Pody, Mr. H. K. Stanley, and Ms. Bridgett Brown.

Absent was: Mr. John Brewer. It was noted that Mr. Jack DeWitt, Secretary-Treasurer, will be arriving at a later time during the meeting.

Also present were Mr. Joseph Slowinski, Acting Executive Director, members of the England Authority staff, and Mr. Albin Provosty, 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.

The invocation and pledge of allegiance were led by Mr. Jim Meyer.

DECLARE EXECUTIVE SESSION

Motion by Mr. Hank Bruser, seconded by Mr. George Thompson to declare an Executive Session, as a committee of the whole, to discuss the personality, qualifications, character and professional competence of the individuals seeking the position of Executive Director. On vote the motion carried, with the following persons voting: Mr. Hank Bruser, Mr. George Thompson, Mr. Gene Cotton, Mr. Barry Hines, Ms. Bridgett Brown, Mr. H. K. Stanley, and Mr. Elton Pody.

#0199

At 4:12 p.m. the Board of Commissioners went into Executive Session.

At 6:10 p.m. the Board emerged from Executive Session.

RETURN TO OPEN SESSION

Motion by Mr. Elton Pody, seconded by Mr. Gene Cotton to go back into Open Session. On vote the motion carried.

#0200

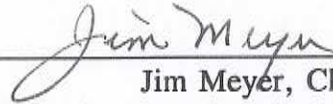
RECESS SPECIAL SESSION

Motion by Mr. Hank Bruser, seconded by Mr. George Thompson to recess until immediately following the Committee Meetings which will be held at 4:00 p.m. on Thursday, November 11, 1993. On vote the motion carried.

#0201

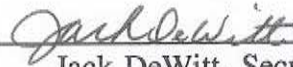
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There being no further business, the meeting was recessed at 6:15 p.m.



Jim Meyer, Chairman
England Economic & Industrial Development District

Board of Commissioners



Jack DeWitt, Secretary-Treasurer
England Economic & Industrial Development District

Board of Commissioners