

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JUNE 12, 1997

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, June 12, 1997, at 4:05 p.m. (Central Standard Time).

There were present: Mr. Barry Hines, Chairman, Ms. Bridgett Brown, Vice-Chairman, Mr. H. K. Stanley, Secretary/Treasurer, Mr. Tom Fowler, Mr. Jim Meyer, Mr. Kit Provine, Mr. George Thompson.

Absent: Mr. Gene Cotton, Mr. Charles Stewart, Mr. Michael Tudor.

Also present were Mr. Jon Grafton, Executive Director, members of England Authority staff, legal counsel, members of the public, press and media.

Mr. Barry Hines gave the invocation and led the Pledge of Allegiance.

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

PROPOSED 1997/98 EEIDD OPERATING AND CAPITAL BUDGET.

Mr. Grafton presented to the Board members the proposed 1997/98 EEIDD Operating and Capital Budget. He informed the Board that the Fiscal Year will began July 1, 1997. He stated that the Budget is being presented in open session today. Action will be taken at the Committee meeting with final adoption at the June Board meeting. Mr. Grafton reviewed the Budget briefly for the members. After questions from Board Members, the Chairman called for the next item on the agenda.

ADDITIONS TO AGENDA

Motion by Mr. Meyer, seconded by Mr. Fowler to add the following item to the agenda:

1. Motion to authorize lease agreement between Medical Specialized Systems, Ltd. and the EEIDD for space in Bldg. 2537

By unanimous vote the above item was added to the agenda.

MOTION TO AUTHORIZE LEASE AGREEMENT WITH MEDICAL SPECIALIZED SYSTEMS, LTD.

Motion made by Mr. Fowler, seconded by Ms. Brown to authorize lease agreement with Medical Specialized Systems, Ltd. and EEIDD for space in Bldg. 2537. On vote, motion carried.
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COMMENTS OR QUESTIONS BY COMMISSIONERS

There being no further business, the meeting adjourned at 4:45 p.m.



Mr. Barry Hines, Chairman
*England Economic & Industrial Development District
Board of Commissioners*

Mr. H. K. Stanley, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*