

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JUNE 17, 2020**

The England Economic and Industrial Development District met in **Special Called Session** at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Wednesday, June 17, 2018 at 5:03 p.m.**

There were present: Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, COL. Katrina Lloyd, Joe McPherson, Charlie Weems and Joe Williams

Also present were members of the England Authority staff and legal counsel.

Absent: William Barron, Scott Linzay

Commissioner Bushnell gave the invocation and Commissioner Williams led the Pledge of Allegiance.

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

Chairman Frazier called for a roll call vote:

Mr. Barron – Absent
Mr. Bushnell – Yes
Ms. Cooper – Yes
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Linzay – Absent
COL. Lloyd - Yes
Mr. McPherson – Yes
Mr. Weems – Yes
Mr. Williams - Yes

Yes – 8
No – 0
Absent – 2

Chairman Frazier next called for any comments from the board or public. There being none, he proceeded with the one Active Item.

Active Items:

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION BETWEEN BANK OF MONTGOMERY AND THE ENGLAND AUTHORITY.

Motion by **Mr. McPherson**, second by **COL. Lloyd**, to discuss ongoing litigation between Bank of Montgomery and the England Authority.

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Chairman Frazier called for a roll call vote for the above motion:

Mr. Barron – Absent
Mr. Bushnell – Yes
Ms. Cooper – Yes
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Linzay – Absent
COL. Lloyd - Yes
Mr. McPherson – Yes
Mr. Weems – Yes
Mr. Williams - Yes

Yes – 8
No – 0
Absent – 2

Chairman Frazier stated there was a 2/3 vote to enter into Executive Session at 5:07 p.m.

(Executive Session)

Motion by **Mr. Weems**, second by **Mr. Gaines**, to exit Executive Session at approximately 5:49 p.m.

By unanimous vote, motion carried. **038-2018**

ADDITIONS TO AGENDA
(By unanimous vote)

Chairman Frazier stated there was no further business to come before the Board. Meeting was adjourned at 5:50 p.m.

Dennis Frazier, Chairman
*England Economic and Industrial Development District
Board of Commissioners*

Joe Williams, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*