

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MAY 30, 2023**

The England Economic and Industrial Development District met in a Special Called Session in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Monday, May 30, 2023, at 4:01p.m.**

Mr. Sam Spurgeon, Chair of the England Authority, requested a roll call.

Present: Mr. Sam Spurgeon, Chair, Mr. Zeb Winstead, Vice Chair, Mr. Richard Bushnell, Ms. Robbyn Cooper, Mr. William Barron, Mr. Dennis Frazier, Mr. Patrick O'Quin.

Also present were members of the England Authority staff: Mr. Ralph Hennessy, Executive Director, Mr. Scott Gammel, Director of Aviation, and Mr. David Broussard, Deputy Director-Landside.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Sam Spurgeon, Chair, who stated that the England Economic and Industrial Development District was ready for the transaction of business.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND UCORE RARE EARTH METALS, INC. FOR BUILDING #1315

Motion by **Mr. Zeb Winstead**, second by **Mr. Sam Spurgeon** to authorize Executive Director to execute lease agreement between EEIDD and UCORE Rare Earth Minerals for building #1315

Public Comments or Questions

Heard from Mr. Dauzat, Plastipak employee. He reiterated the difficulty of finding useable spaces without the need for renovations. Heard from Mr. Knolls, Realtor, who gave a briefing on building availability.

Chair Sam Spurgeon called for a roll call vote:

Mr. Barron	Yea
Mr. Bushnell	Yea
Ms. Cooper	Yea
Mr. Frazier	Yea
COL Lloyd	Absent
Mr. O'Quin	No
Mr. Spurgeon	Yea
Mr. Weems	Absent
Mr. Winstead	Yea

Yea – 6

No --1

Absent – 2

By majority vote, the motion was carried.

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There being no further business, Chair Sam Spurgeon adjourned the meeting at **4:38 p.m.**

Sam Spurgeon, Chair

*England Economic and Industrial Development District
Board of Commissioners*

Charlie Weems, Secretary/Treasurer

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