

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED SESSION NOVEMBER 15, 2022**

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 Friday, **November 15, 2022 at 1:00 p.m.**

Mrs. Robbyn Cooper, Chair, called the special board meeting to order.

Mrs. Cooper next called for a roll call.

There were present: Mrs. Robbyn Cooper, Chair, Mr. William Barron, Vice-Chair, Mr. Richard Bushnell, Mr. Dennis Frazier, Mr. Patrick O'Quin and Mr. Zeb Winstead.

Absent: COL Katrina Lloyd, Mr. Sam Spurgeon and Mr. Charlie Weems.

Also present were members of the England Authority staff and legal counsel: Mr. Glenn Curtis, Interim Executive Director, and Mr. John Ryland, Legal Counsel.

Chair Robbyn Cooper called for a motion to enter into Executive Session to discuss Executive Director applicants.

Motion by **Mr. Richard Bushnell**, second by **Mr. William Barron**, to enter into Executive Session to discuss Executive Director Applicants.

Chair Cooper called for a roll call vote to enter into Executive Session:

Mr. Barron – Yea
Mr. Bushnell – Yea
Ms. Cooper – Yea
Mr. Frazier – Yea
COL Lloyd – Absent
Mr. O'Quin - Yea
Mr. Spurgeon – Absent
Mr. Weems – Absent
Mr. Winstead – Yea

Yea – 6
Absent - 3

By unanimous vote, the Board of Commissioners entered into Executive Session at 1:02 p.m.

Motion by **Mr. Zeb Winstead**, second by **Mr. William Barron**, to exit Executive Session.

The Board of Commissioners exited the Executive Session at 3:56 p.m.

Motion by **Mr. Zeb Winstead**, second by **Mr. Pat O'Quin** to adjourn.

There being no further business, Chair Robbyn Cooper adjourned the England Authority Special Called board meeting at 3:57 p.m.

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Robbyn Cooper, Chair

*England Economic & Industrial Development District
Board of Commissioners*

COL Katrina Lloyd, Secretary/Treasurer

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