Madison Parish Economic and Industrial Development District

December 2021

Minutes

Resumed meetings after COVID-19 Pause

1. Meeting Called to Order

Arthur Lee called the meeting to order at 4:00 p.m.

1. **Prayer:** Rhondie Morris
2. **Roll Call/Quorum**

Arthur Lee-Present

Rhondie Morris-Present

Kizzy Wilmore—Present

Larry Harvey—Present

Shameika Ami—Absent

1. New Business:

**Appointment of Officers**

 Arthur Lee—Chair/President; Rhondie Morris—Vice-Chair/President

 Shameika Amin—Secretary

**Appointment of Term**s-Arthur Lee-3 yrs.; Rhondie Morris-3yrs.

 Shameika Amin—2-yrs; Larry Harvey—2 yrs.

 Kizzy Wilmore—1 yrs.

**Resolution to Open Bank Account**- The Board authorized Arthur Lee to research/contact Tensas State Bank. They authorized the development of an Resolution as required by the Bank. ($5385.03)

**The Signators** identified as Arthur Lee; Rhondie Morris and Shameika Amin

The Signators were advised of the identification to bring with them to the bank.

**District Attorney James Paxton** was present and indicated that he would appoint a representative of his staff to represent the Board in Legal matters.

**The Madison Journal was identified as the official newspaper of the Board**.

**Official documents were prepared and s**ubmitted to the Secretary of State.

**Official meeting dates are identified as the third Thursday of each month**.

1. **The Board authorized Arthur Lee to prepare and submit a Letter of Support for Delta Southern Railroad.**
2. Meeting Adjourned.