

Grant Economic Development District

Meeting Minutes

November 14, 2013

The meeting was called to order by Chairman Randell Fletcher.

Members present: Randell Fletcher- Chairman, Britton Carroll-Vice Chairman, Klark Hataway-Secretary, Herman "Buddy Collins" - Treasurer, and Winston Roberts- Member. Also present at the meeting were Darrell Glascock, Robert Wolfe, Ed Stewart and Monica Means.

The minutes of the October 11, 2013 meeting were read and a motion to accept was made by Britton Carroll and seconded by Herman "Buddy" Collins.

Old Business: The foreign investors that visited Grant Parish and also met with the State have not contacted anyone since that time. It is probable that their interest is elsewhere.

Business Discussed: The proposed ordinance levying a 2% sales tax to be held within the District is Saturday, November 16, 2013; last poll taken showed the tax down by 6 points. Letters were mailed out 11/12/13 in order to clarify the tax being proposed and how those funds would be allocated. Darrell Glascock was present at the Village of Georgetown Council Meeting on Tuesday, November 12, 2013. The VOG council conveyed they were for the tax but stated it was poorly written. It was agreed by all that the tax was poorly written and if it fails, it will fail due to the language.

Winston Roberts asked Robert Wolfe for updates on the sewer projects. Herman Park will be complete by next week. South Grant Sewer is in the study and planning stage to be finished in 4-5 months. Winston Roberts stated that Taco Bell is also ready to construct on either Hwy 165 or Hwy 167 and a bank is ready to construct as well on Hwy 165 pending the availability of sewer.

New Business: Continue to entice investors and building the economic infrastructure.

A motion to adjourn was made by Britton Carroll and seconded by Herman "Buddy" Collins.
Yeas- 5 Nas-0

Minutes accepted by:

Secretary