

The Grant Parish Economic and Industrial Development District

Minutes

June 13, 2013

The meeting was called to order by Britton Carroll-Vice Chairman.

Members present: Britton Carroll-Vice Chairman, Klark Hataway-Secretary/Treasurer, Buddy Collins-Member, and Winston Roberts-Member.

Members absent: Randell Fletcher-Chairman.

The minutes of the May meeting were read and a motion to accept was made by Britton Carroll and seconded by Buddy Collins.

Yeas-4 Nas-0

Darrell Glascock spoke on the Hotel Motel Tax, the passage of Senate Bills 186 and 195, the disbandment of the Grant Parish Economic and Industrial Development District as it is identical to the Grant Economic Development District and therefor redundant.

A motion was made by Winston Roberts, seconded by Klark Hataway, to authorize Darrel Glascock to act on the Boards behalf in disbanding the Grant Parish Economic and Industrial Development District with the proper authorities.

Yeas-4 Nas-0

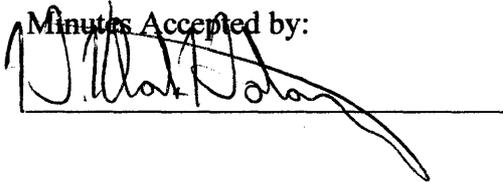
Darrell Glascock spoke on various investors being interested in locating in Grant Parish and discussed available property for this use.

Heather Urena discussed the Broadband Advisory Board and distributed handouts relating to this.

A motion to adjourn was made by Britton Carroll and seconded by Buddy Collins.

Yeas-~~4~~Nas-0

Minutes Accepted by:



A handwritten signature in black ink, appearing to read "J. Mark Johnson", is written over a horizontal line. The signature is cursive and somewhat stylized.