

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN  
IN SPECIAL SESSION HELD ON MAY 17, 2016.**

The Minden City Council met at City Hall in the Pelican Conference Room, Minden, Louisiana on May 17, 2016, beginning at 10:00 a.m. with the following members present: Mayor Tommy Davis, Fayrine A. Kennon-Gilbert, Vincen Bradford, Mike Toland and Benny Gray. Absent: Wayne Edwards.

The meeting was opened with prayer offered by Benny Gray and Vincen Bradford led the Pledge of Allegiance. Mayor Tommy Davis welcomed everyone to the meeting.

Mayor Tommy Davis led the discussion on the proposed Tax Increment Financing Districts (“TIF Districts”) and the proposed Industrial Development Board. After discussion, the mayor and council opted to act on Agenda Item (B) first. Upon motion by Mike Toland and duly seconded by Benny Gray, the council unanimously adopted a Resolution Authorizing the Mayor to Enter in to a Cooperative Endeavor Agreement with the Webster Parish Convention & Visitors Commission Supporting Tax Increment Financing Districts within the City Limits of Minden, Louisiana. Said resolution is attached to and made a part of these minutes.

Benny Gray moved to approve the Engagement Letter with the law firm of Adams and Reese, LLP for the creation of Economic Development Districts (“TIF Districts”) for the City of Minden, Louisiana and authorize the Mayor to sign said Engagement Letter. The motion was duly seconded by Vincen Bradford and carried unanimously.

Fayrine A. Kennon-Gilbert moved to approve the Engagement Letter with the law firm of Adams and Reese, LLP for the Creation of the Industrial Development Board for the City of Minden, Louisiana and authorize the Mayor to sign said Engagement Letter. The motion was duly seconded by Vincen Bradford and carried unanimously.

There being no further business, the meeting was adjourned.

---

Tommy Davis, Mayor

ATTEST:

---

Michael Fluhr, City Clerk