### Minutes

### For the Meeting of the Governing Authority of

# **Americana Economic Development District**

Council Chambers, 4700 Main Street Tuesday, August 13, 2024

### A. CALL TO ORDER

The meeting was called to order by Chairwoman Ambre DeVirgilio at 9:05 p.m.

### B. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation and Pledge of Allegiance was accepted from the previous meeting.

### C. OPENING PROCEDURES

### 1. ROLL CALL

Present: Ambre DeVirgilio, Chairwoman

James Graves Jennifer Boyd John LeBlanc

Brandy Westmoreland

### 2. MINUTES OF THE PREVIOUS MEETING OF July 09, 2024.

The motion was by Mr. LeBlanc

The motion was seconded by Mrs. Westmoreland

To approve the minutes of the meeting of July 09, 2024, and approve them as written.

YEAS: DeVirgilio, Graves, Boyd, LeBlanc, Westmoreland

NAYS: None ABSENT: None ABSTAINED: None

### D. NEW BUSINESS

CITY OF ZACHARY, LA

## 1. Updates regarding Americana Crossing

Mrs. DeVirgilio gave a brief update regarding the AEDD financial account and announced that the total funds in the account are \$287,531.79. She explained that after distribution of the funds a balance of approximately \$10,000 will be left in the account.

# E. ADJOURNMENT The meeting was adjourned at 9:07 p.m. Dana LeJeune, Clerk of the City Council Ambre DeVirgilio, Chairwoman