

AGENDA
For the Meeting of the Governing Authority of
Americana Economic Development District
Special Meeting
Council Chambers, 4700 Main Street
Tuesday, October 03, 2023
8:30 a.m.

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. OPENING PROCEDURES

1. ROLL CALL

D. NEW BUSINESS

1. Resolution:

Approve the Third Amendment to the Cooperative Endeavor and Annexation Agreement (“Third Amendment” among the City of Zachary, State of Louisiana, Old Towne Development Group, L.L.C., Americana Development Company L.L.C., and Americana Economic Development District (“ CEA”) , to amend Section 1.1 fff of the CEA to amend , change and substitute the Payment Priorities schedule to read as follows:

Exhibit 1

And authorize the Mayor on behalf of the City and the Chairman reflecting the substitution of the Payment Priorities schedule as shown above.

E. ADJOURNMENT