



## **PUBLIC MEETING ANNOUNCEMENT**

**The public is invited to attend all meetings unless otherwise noted  
in accordance with the LA Opens Meeting Law!**

***Board of Directors***

***Chair***

Tamara Battles

***Vice-Chair***

John Carroll

***Secretary/Treasurer***

Paula Nelson

***Board Members***

Michael Caffery

Becky Barnes

Ralph Covington

Jay Sharplin

***Executive Director***

Clifford J. Moller

cjmoller@gaeda.org

**Please Be Advised!!!**

**The Greater Alexandria  
Economic Development Authority (GAEDA)  
meetings will be held on the following:**

**COMMITTEE MEETINGS**

**Tuesday, February 21, 2017**

**8:00 A.M.**

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

**REGULAR BOARD MEETING**

**Tuesday, February 21, 2017**

**8:15 A.M.**

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)  
BOARD OF COMMISSIONERS**

Tamara Battles, Chair  
John Carroll, Vice-Chair  
Paula Nelson, Secretary/Treasurer  
Michael Caffery

Becky Barnes  
Ralph Covington  
Jay Sharplin

**GAEDA COMMITTEE MEETINGS AGENDA**

Tuesday, February 21, 2017 ~8:00 a.m.

City Council Chambers ~ City Hall, 915 Third Street, Alexandria, LA

*(Public comments may be made prior to any vote) (Please keep comments limited to 3 minutes per person).*

**Executive & Government  
Relations Committee**

Members: Tamara Battles, Chair; John Carroll, Vice-Chair, Paula Nelson, Secretary/Treasurer

1. To hear an Executive Director's report
2. To hear public comments

**\*Additions made by unanimous vote**

**Human Resources Committee**

Members: Becky Barnes, Chair; Paula Nelson, Tamara Battles

1. To hear an Executive Director's report
2. To hear public comments

**\*Additions made by unanimous vote**

**Administration & Legal Committee**

Members: John Carroll, Chair; Jay Sharplin; Ralph Covington

1. To hear a report regarding the January 2017 Financial Statements
2. Motion to recommend approval of the January 2017 financial statements -**Public Comments**
3. Motion to recommend payment of the January 2017 legal bill -**Public Comments**
4. Motion to recommend payment of the January 2017 accounting bill- **Public Comments**
5. Motion to recommend the Executive Director be authorized to sign the Engagement Letter with Rozier Harrington & McKay to perform an annual financial audit for the year ended December 31, 2016. -**Public Comments**
6. To hear public comments

**\*Additions made by unanimous vote**

**Economic Development Committee**

Members: Paula Nelson, Chair; John Carroll; Jay Sharplin

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in the amount of Ten Thousand Dollars (\$10,000) for the 2017 Spring and Fall Concert Series. **Public Comments**
2. To hear public comments

**\*Additions made by unanimous vote**

**Capital Projects Committee**

Members: Ralph Covington, Chair; John Carroll; Jay Sharplin

1. To hear an Executive Director's report
2. Motion to recommend extending the Inspection Period in the Agreement to Purchase Commercial Land with Alexandria FD, LLC by sixty days to June 15th, 2017- **Public Comments**
3. To hear public comments

**\*Additions made by unanimous vote**

### **Operations Committee**

Michael Caffery, Chair; Ralph Covington; Becky Barnes

1. To hear Executive Director's report
2. To hear public comments

**\*Additions made by unanimous vote**



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)  
BOARD OF COMMISSIONERS**

Tamara Battles, Chair  
John Carroll, Vice-Chair  
Paula Nelson, Secretary/Treasurer  
Michael Caffery

Becky Barnes  
Ralph Covington  
Jay Sharplin

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**REGULAR MEETING AGENDA**

Tuesday, February 21, 2017

8:15 a.m.

**City Council Chambers**

City Hall, 915 Third Street ~ Alexandria, LA

*(Public comments may be made prior to any vote) (Please keep comments limited to 3 minutes per person)*

**\*Additions to agenda made by unanimous consent only!**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**

- 1) Motion to approve the January 2017 Consent Agenda:
  - a) Motion to approve the minutes from the January 2017 board meeting
  - b) Motion to approve payment of the January 2017 legal bill
  - c) Motion to accept the January 2017 financial statements
  - d) Motion to approve payment of the January 2017 accounting bill**-Public Comments**
- 2) Motion to authorize the Executive Director to sign the Engagement Letter with Rozier Harrington & McKay to perform an annual financial audit for the year ended December 31, 2016. **-Public Comments**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in the amount of Ten Thousand Dollars (\$10,000) for the 2017 Spring and Fall Concert Series. **Public Comments**
- 4) Motion to extend the Inspection Period in the Agreement to Purchase Commercial Land with Alexandria FD, LLC by sixty days to June 15th, 2017- **Public Comments**

- F. Executive Director's Report**
- G. Comments by Legal Counsel**
- H. Comments or Questions by Commissioners**
- I. Public Comments or Questions**
- J. Adjourn**