



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:**

2017

Regula Meeting/ Strategic Retreat Agenda

Saturday, March 4, 2017

8:00 a.m. – 2:00 p.m.

Tudor Room, Diamond Grill

924 Third Street ~ Alexandria, LA



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

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

Becky Barnes
Ralph Covington
Jay Sharplin

2017 REGULA MEETING/ STRATEGIC RETREAT AGENDA

Saturday, March 4, 2017

8:00 a.m. – 2:00 p.m.

Tudor Room, Diamond Grill

924 Third Street ~ Alexandria, LA

(Public comments are welcome at the Chair's recognition. Please keep comments limited to 3 minutes per person).

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

- 1) Approval of Consent Agenda:
 - a) Motion to approve the minutes of the February 2017 board meeting
 - b) Motion to approve payment of the February 2017 legal bill
 - c) Motion to accept the February 2017 financial statements
 - d) Motion to approve payment of the February 2017 accounting bill
 - e) Public Comments
- 2) Motion to enter into the 2017 Strategic Retreat Session-Public Comments

STRATEGIC RETREAT AGENDA

- 8:15 am** **Executive Director's Report**
Accountant's Report
Legal Counsel's Report
GRC Executive Director's Report
(no more than 15 min each)
- 9:15 am** **Discussion, Comments or Questions by Commissioners Facilitated by Leann Murphy President of Lithos, Inc**
- 11:30 a.m.** **Break/ Working Lunch**
- 12:30 p.m.** **Economic Development Primer Facilitated by Rhonda Reap-Curiel, Principal of CENCOR Consulting Group LLC**
- F. Public Comments or Questions**
- G. Adjourn**

***Additions to agenda may be made by unanimous consent only!**