



## **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, April 18, 2017**

**8:00 A.M.**

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

**REGULAR BOARD MEETING**

**Tuesday, April 18, 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

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**GAEDA COMMITTEE MEETINGS AGENDA**

Tuesday, April 18, 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).*

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**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**

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**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**

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**Administration & Legal Committee**

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

1. To hear a report regarding the March 2017 Financial Statements
2. Motion to recommend approval of the March 2017 financial statements - **Public Comments**
3. Motion to recommend payment of the March 2017 legal bill - **Public Comments**
4. Motion to recommend payment of the March 2017 accounting bill - **Public Comments**
5. To hear public comments

**\*Additions made by unanimous vote**

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**Economic Development Committee**

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

1. To hear report regarding the GAEDA Revitalization (GRC)
2. Motion to consider electing Commissioner Becky Barnes to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**
3. Motion to consider electing Mr. Byron Lavalais to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**
4. Motion to consider approval of a Professional Services Agreement with Floyd Hamilton to assist with the Southwestern Athletic Conference (SWAC) 2017 Golf Championships to be held April 17-19, 2017. **Public Comments.**
5. To hear public comments

**\*Additions made by unanimous vote**

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**Capital Projects Committee**

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

1. To hear an Executive Director's report regarding the sale of the Masonic Drive property

2. Motion to consider authorizing the Executive Director to amend the currently pending Application for Change to Zoning Classification to change the requested rezoning of Lots 3, 4, 5, and 6 of Square 9, Bacon Place from C-2 (which allows the sale of alcohol) to C-1 (which does not allow the sale of alcohol). **Public Comments**
3. To hear public comments

**\*Additions made by unanimous vote**

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**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, April 18, 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 April 2017 Consent Agenda:

- a) Motion to approve the minutes from the March 2017 board meeting
- b) Motion to approve payment of the March 2017 legal bill
- c) Motion to accept the March 2017 financial statements
- d) Motion to approve payment of the March 2017 accounting bill

**-Public Comments**

2) Motion to elect Commissioner Becky Barnes to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**

3) Motion to elect Mr. Byron Lavalais to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**

4) Motion to authorize the Executive Director to amend the currently pending Application for Change to Zoning Classification to change the requested rezoning of Lots 3, 4, 5, and 6 of Square 9, Bacon Place from C-2 (which allows the sale of alcohol) to C-1 (which does not allow the sale of alcohol). **Public Comments**

5) Motion to approve a Professional Services Agreement with Floyd Hamilton to assist with the Southwestern Athletic Conference (SWAC) 2017 Golf Championships to be held April 17-19, 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**

