



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, June 20, 2017

8:00 A.M.

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

REGULAR BOARD MEETING

Tuesday, June 20, 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, June 20, 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 May 2017 Financial Statements
2. Motion to recommend approval of the May 2017 financial statements -**Public Comments**
3. Motion to authorize the Board Officers to sign the Louisiana Compliance Questionnaire in connection with the GAEDA Audit of financial statements as of January 1, 2016 – December 31, 2016. -**Public Comment**
4. Motion to recommend payment of the May 2017 legal bill -**Public Comments**
5. Motion to recommend payment of the May 2017 accounting bill- **Public Comments**
6. To hear public comments

***Additions made by unanimous vote**

Economic Development Committee

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

1. To hear an Executive Director's report regarding the 2017-2nd Funding Grant Cycle request
2. Motion to consider approval of a grant request from the Louisiana Head Start Association (LHSA) for the 2017 Training Conference in the amount of One Thousand Five Hundred Dollars (\$1,500.00) for advertisement & marketing-**Public Comment**
3. Motion to consider approval of a grant request from New Bethel Community Missionary Baptist Church for the 2017 Family Concert Series in the amount of Three Thousand Dollars (\$3,000) for food and advertisement. -**Public Comment**
4. Motion to consider approval of a grant request from the American Association of Intellectual & Developmental Disabilities-Louisiana Chapter for the 2017 Annual Meeting & Conference in the amount of Three Thousand Five Hundred Dollars (\$3,500) for food and advertisement-**Public Comment**
5. Motion to consider approval of a grant request from KeepPuchnchin Entertainment for the 2017 Toe-To Toe Fight Festival (Professional Boxing) event in the amount of Five Thousand Dollars (\$5,000) for advertisement and marketing. -**Public Comment**

6. Motion to consider approval of a grant request from the Tree House Children’s Museum 2017 CENLA Duck Derby in the amount of Three Thousand Dollars (\$3,000) for advertisement. **-Public Comment**
7. Motion to consider approval of a grant request from the Central LA Coalition to Prevent Homelessness, Inc. for the 2017 State Homelessness Conference in the amount of Five Thousand Dollars (\$5,000) for meals and advertisement. **-Public Comment**
8. 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. 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

REGULAR MEETING AGENDA

Tuesday, June 20, 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 June 2017 Consent Agenda:
 - a) Motion to approve the minutes from the May 2017 board meeting
 - b) Motion to approve payment of the May 2017 legal bill
 - c) Motion to accept the May 2017 financial statements
 - d) Motion to approve payment of the May 2017 accounting bill**-Public Comments**
- 2) Motion to authorize the GAEDA Board Chair and Secretary/Treasurer to sign the Louisiana Compliance Questionnaire in connection with the GAEDA Audit of financial statements as of January 1, 2016 – December 31, 2016. **-Public Comments**
- 3) Motion to approve a grant request from the Louisiana Head Start Association (LHSA) for the 2017 Training Conference in the amount of One Thousand Five Hundred Dollars (\$1,500.00) for advertisement & marketing-**Public Comments**
- 4) Motion to approve a grant request from New Bethel Community Missionary Baptist Church for the 2017 Family Concert Series in the amount of Three Thousand Dollars (\$3,000) for food and advertisement. **-Public Comments**
- 5) Motion to approve a grant request from the American Association of Intellectual & Developmental Disabilities-Louisiana Chapter for the 2017 Annual Meeting & Conference in the amount of Three Thousand Five Hundred Dollars (\$3,500) for food and advertisement-**Public Comments**
- 6) Motion to approve a grant request from KeepPuchnchin Entertainment for the 2017 Toe-

To Toe Fight Festival (Professional Boxing) event in the amount of Five Thousand Dollars (\$5,000) for advertisement and marketing. -**Public Comments**

- 7) Motion to approve a grant request from the Tree House Children's Museum 2017 CENLA Duck Derby in the amount of Three Thousand Dollars (\$3,000) for advertisement. **Public Comments**
- 8) Motion to approve a grant request from the Central LA Coalition to Prevent Homelessness, Inc. for the 2017 State Homelessness Conference in the amount of Five Thousand Dollars (\$5,000) for meals and advertisement-**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**