



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, August 15, 2017

8:00 A.M.

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

REGULAR BOARD MEETING

Tuesday, August 15, 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, August 15, 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 July 2017 Financial Statements
2. Motion to recommend approval of the July 2017 financial statements -**Public Comments**
3. Motion to recommend payment of the audit bill for Rozier, Harrington & McKay -**Public Comment**
4. Motion to recommend payment of the July 2017 legal bill -**Public Comments**
5. Motion to recommend payment of the July 2017 accounting bill- **Public Comments**
6. Motion to consider payment of Twenty-Five Dollars (\$25.00) to the City of Alexandria on behalf of Commissioner Caffery, said \$25.00 related to Commissioner Caffery's appearance at the Louisiana Municipal Association convention. - **Public Comment**
7. 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
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. 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, August 15, 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 August 2017 Consent Agenda:

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

-Public Comments

- 2) Motion to approve payment of the audit bill for Rozier, Harrington & McKay **-Public Comment**
- 3) Motion to approve payment of Twenty-Five Dollars (\$25.00) to the City of Alexandria on behalf of Commissioner Caffery, said \$25.00 related to Commissioner Caffery's appearance at the Louisiana Municipal Association convention. - **Public Comment**

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