



## **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 Caffrey

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, October 17, 2017**

**8:00 A.M.**

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

**REGULAR BOARD MEETING**

**Tuesday, October 17, 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 Caffrey

Becky Barnes  
Ralph Covington  
Jay Sharplin

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**GAEDA COMMITTEE MEETINGS AGENDA**

Tuesday, October 24, 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 a discussion regarding matching funds of grants
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 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 from the CPA regarding the September 2017 Financial Statements
2. To hear discussion regarding the 2018 Proposed Budget
3. Motion to recommend approval of the September 2017 financial statements **-Public Comments**
4. Motion to recommend payment of the September 2017 legal bill **-Public Comments**
5. Motion to recommend payment of the September 2017 accounting bill- **Public Comments**
6. 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 public comments

**\*Additions made by unanimous vote**

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**Capital Projects Committee**

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

1. Motion recommend approval of a Cooperative Endeavor Agreement between the

GAEDA and GRC

2. To hear a status report from Mr. willie Spears regarding GRC
3. To hear public comments

**\*Additions made by unanimous vote**

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**Operations Committee**

Michael Caffrey, Chair; Ralph Covington; Becky Barnes

1. 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 Caffrey

Becky Barnes  
Ralph Covington  
Jay Sharplin

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**REGULAR MEETING AGENDA**

Tuesday, September 19, 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 September 2017 Consent Agenda:

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

**-Public Comments**

2) Motion to approve rescheduling the regularly scheduled GAEDA Committee and Regular Board Meetings scheduled for Tuesday, December 19, 2017 at 8:00 a.m. in City Council Chambers to Tuesday, December 12, 2017 at 8:00 a.m. in City Council Chambers-**Public Comment**

3) Motion to approve a Cooperative Endeavor Agreement between the GAEDA and GRC

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