



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)
will hold the following:**

SPECIAL CALL MEETING

Friday, December 8, 2017

8:30 A.M.

GAEDA Conference Room

201 Johnston Street

Suite 601

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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(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 enter into Executive session to discuss privileged matters under La. Code of Evidence art. 506 regarding the Masonic Drive Property.
- 2) Open session to consider any action necessary regarding the Masonic Drive Property.

- F. Public Comments or Questions**
- G. Adjourn**