



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:**

**SPECIAL CALL COMMITTEE MEETINGS
Wednesday, January 31, 2018**

8:00 A.M.

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

SPECIAL CALL MEETING

Wednesday, January 31, 2018

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 SPECIAL CALL COMMITTEE MEETINGS AGENDA

Wednesday, January 31, 2018 ~ **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 public comments

***Additions made by unanimous vote**

Human Resources Committee

Members: Becky Barnes, Chair; Paula Nelson, Tamara Battles

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

***Additions made by unanimous vote**

Economic Development Committee

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

1. To hear public comments

***Additions made by unanimous vote**

Capital Projects Committee

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

1. To hear 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

SPECIAL CALL MEETING AGENDA

Wednesday, January 31, 2018

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**
 - F. 2018 Election of Officers**
- 1) Motion to approve the January 2018 Consent Agenda:
- a) Motion to approve the minutes from the December 2017 board meeting
 - b) Motion to approve payment of the December 2017 legal bill
 - c) Motion to accept the December 2017 financial statements
 - d) Motion to approve payment of the December 2017 accounting bill
- 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**