

Board of Directors
Chairman
Tamara Battles

Vice Chairman
Michel Caffery

Secretary/Treasurer
Paula Nelson

Board Members
John Carroll
Bradley Smith
Becky Barnes
Jay Sharplin

Executive Director
Clifford J. Moller
cjmoller@gaeda.org



PUBLIC MEETING ANNOUNCEMENT

The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law!

Please Be Advised!!!

**The Greater Alexandria
Economic Development Authority (GAEDA) will
hold the following:**

**COMMITTEE MEETINGS
Tuesday, February 20, 2018
8:00 A.M.**

City Council Chambers
Alexandria City Hall
915 Third Street
Alexandria, LA 71301

**REGULAR BOARD MEETING
Tuesday, February 20, 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
Michael Caffery, Vice-Chair
Paula Nelson, Secretary/Treasurer
John Carroll

Becky Barnes
Ralph Covington
Jay Sharplin

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, February 20, 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 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 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 January 2018 Financial Statements
2. Motion to recommend approval of the January 2018 financial statements **-Public Comments**
3. Motion to recommend payment of the January 2018 accounting bill- **Public Comments**
4. Motion to recommend payment of the January 2018 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. Motion to recommend amending the language in the Louisiana Boat Racing Association 2018 Cooperative Endeavor Agreement for the 2018 Boat Races. **-Public Comments**
2. To hear public comments

Additions made by unanimous vote

Capital Projects Committee

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

1. To hear public comments

***Additions made by unanimous vote**

Operations Committee

Michael Caffery, Chair; Ralph Covington; Becky Barnes

1. To hear public comments

***Additions made by unanimous vote**



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REGULAR MEETING AGENDA

Tuesday, February 20, 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**

1) Motion to approve the February 2018 Consent Agenda:

- a) Motion to approve the minutes from the January 2018 Special Call board meeting
- b) Motion to approve payment of the January 2018 legal bill
- c) Motion to accept the January 2018 financial statements
- d) Motion to approve payment of the January 2018 accounting bill

-Public Comments

2) Motion to amend the language in the Louisiana Boat Racing Association 2018 Cooperative Endeavor Agreement for the 2018 Boat Races. **-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**