

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, April 17, 2018
8:00 A.M.

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

REGULAR BOARD MEETING
Tuesday, April 17, 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

REGULAR MEETING AGENDA

Tuesday, April 17, 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)

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**
 - 1) Motion to approve the April 2018 Consent Agenda:
 - a) Motion to approve the minutes from the March 2018 board meeting
 - b) Motion to approve payment of the March 2018 legal bill
 - c) Motion to accept the March 2018 financial statements
 - d) Motion to approve payment of the March 2018 accounting bill**-Public Comments**
 - 2) Motion to authorize the Executive Director to write a letter of support on behalf of the GAEDA Board supporting efforts to keep the downtown Alexandria Post Office Open downtown.
 - 3) Motion to approve a Professional Service Agreement with Floyd Hamilton in the amount of Five Hundred Dollars (\$500) to assist with the 2018 SWAC Women and Men Golf Championships. -
Public Comments
 - 4) Motion to approve a Cooperative Endeavor Agreement with Louisiana State University at Alexandria (LSUA) in an amount not to exceed Ten Thousand Dollars (\$10,000) for the 2018 NAIA Softball Opening Round- **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**



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GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, April 17, 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; Michael Caffery, Vice-Chair;
Paula Nelson, Secretary/Treasurer

1. To hear Executive Director’s report regarding the Alexandria Downtown Postal Service Office.
2. Motion to recommend authorizing the Executive Director to write a letter of support on behalf of the GAEDA Board supporting efforts to keep the downtown Alexandria Post Office Open downtown.
3. 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 March 2018 Financial Statements
2. Motion to recommend approval of the March 2018 financial statements -**Public Comments**
3. Motion to recommend payment of the March 2018 accounting bill- **Public Comments**
4. Motion to recommend payment of the March 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 approval of a Professional Service Agreement with Floyd Hamilton in the amount of Five Hundred Dollars (\$500) to assist with the 2018 SWAC Women and Men Golf Championships. - **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with Louisiana State University at Alexandria (LSUA) in an amount not to exceed Ten Thousand Dollars (\$10,000) for the 2018 NAIA Softball Opening Round-**Public Comments**
3. 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**