

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, May 15, 2018

8:00 A.M.

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

REGULAR BOARD MEETING

Tuesday, May 15, 2018

8:15 A.M.

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



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

Tamara Battles, Chair
Michael Caffery, Vice-Chair
Paula Nelson, Secretary/Treasurer
John Carroll

Ralph Covington
Jay Sharplin

Additions made by unanimous vote only!

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, May 15, 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 an Executive Director's Report
2. To hear public comments

Human Resources Committee

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

1. To hear public comments

Administration & Legal Committee

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

1. To hear a report from the CPA regarding the April 2018 Financial Statements
2. Motion to recommend approval of the April 2018 financial statements -**Public Comments**
3. Motion to recommend payment of the April 2018 accounting bill- **Public Comments**
4. Motion to recommend payment of the April 2018 legal bill -**Public Comments**
5. Motion to recommend approval of signing the LA Compliance Questionnaire for the year ended December 31, 2017. **Public Comments**
6. To hear public comments

Economic Development Committee

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

1. To hear public comments

Capital Projects Committee

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

1. To hear public comments

Operations Committee

Michael Caffery, Chair; Ralph Covington; Becky Barnes

1. To hear an Executive Director's Report
2. To hear public comments



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John Carroll

Ralph Covington
Jay Sharplin

REGULAR MEETING AGENDA

May 15, 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 May 2018 Consent Agenda:
 - a) Motion to approve the minutes from the April 2018 special call board meeting
 - b) Motion to approve payment of the April 2018 legal bill
 - c) Motion to accept the April 2018 financial statements
 - d) Motion to approve payment of the April 2018 accounting bill
 - Public Comments**
 - 3) Motion to approve signing the LA Compliance Questionnaire for the year ended December 31, 2017. **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**