

**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, July 17, 2018**

**8:00 A.M.**

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

### **REGULAR BOARD MEETING**

**Tuesday, July 17, 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!*

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**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, July 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).*

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**Executive & Government Relations Committee**

Members: Tamara Battles, Chair; Michael Caffery, Vice-Chair;  
Paula Nelson, Secretary/Treasurer

1. To hear Executive Directors Report
2. To hear public comments

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**Human Resources Committee**

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

1. To hear public comments

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**Administration & Legal Committee**

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

1. To hear a report from the CPA regarding the June 2018 Financial Statements
2. Motion to recommend approval of the June 2018 financial statements -**Public Comments**
3. Motion to recommend approval of the April 2018 financial statements -**Public Comments**
4. Motion to recommend payment of the June 2018 accounting bill- **Public Comments**
5. Motion to recommend payment of the June 2018 legal bill -**Public Comments**
6. Motion to recommend accepting the Audit report from RLR CPA, LLC for the year ended December 31, 2017. **Public Comments**
7. Motion to recommend approval of the audit bill for the year ended December 31, 2017. **Public Comments**
8. To hear public comments

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**Economic Development Committee**

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

1. To hear Executive Director's Report
2. Motion to consider electing Mr. Jonathan Bolen to the GAEDA Revitalization Corporation (GRC) Board of Directors. - Public Comments
3. Motion to consider electing Mr. Dexter Sapp to the GAEDA Revitalization Corporation (GRC) Board of Directors. - Public Comments
3. To hear public comments

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**Capital Projects Committee**

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

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

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**Operations Committee**

Michael Caffery, Chair; Ralph Covington; Becky Barnes

1. To hear public comments



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)  
BOARD OF COMMISSIONERS**

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

Ralph Covington  
Becky Barnes  
Jay Sharplin

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**REGULAR MEETING AGENDA**

June 19, 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 June 2018 Consent Agenda:
    - a) Motion to approve the June 2018 financial statements -**Public Comments**
    - b) Motion to approve payment of the June 2018 accounting bill- **Public Comments**
    - c) Motion to approve payment of the June 2018 legal bill -**Public Comments**
  - 2) Motion to approve the April 2018 financial statements -**Public Comments**
  - 3) Motion to accept the April 2018 Special Call Meeting Minutes-**Public Comments**
  - 4) Motion to accept the Audit report from RLR CPA, LLC for the year ended December 31, 2017. **Public Comments**
  - 5) Motion to approve payment of the audit bill for the year ended December 31, 2017. **Public Comments**
  - 6) Motion to elect Mr. Jonathan Bolen to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**
  - 7) Motion to elect Mr. Dexter Sapp to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **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**