

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, August 21, 2018
8:00 A.M.

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

REGULAR BOARD MEETING
Tuesday, August 21, 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

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, August 21, 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).

Additions made by unanimous vote only!

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

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 July 2018 Financial Statements
2. Motion to recommend approval of the July 2018 financial statements-**Public Comments**
3. Motion to recommend approval of the June 2018 financial statements -**Public Comments**
4. Motion to recommend approval of the April 2018 financial statements -**Public Comments**
5. Motion to recommend payment of the July 2018 legal bill- **Public Comments**
6. Motion to recommend payment of the June 2018 legal bill -**Public Comments**
7. Motion to recommend payment of the April 2018 legal bill -**Public Comments**
8. Motion to recommend payment of the July 2018 accounting bill-**Public Comments**
9. Motion to recommend payment of the June 2018 accounting bill- **Public Comments**
10. Motion to recommend payment of the April 2018 accounting bill- **Public Comments**
11. To hear public comments

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**
 4. Motion to recommend approval of the revised Grant-Making Policies and Procedures- **Public Comments**
 5. 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

REGULAR MEETING AGENDA

August 21, 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 August 2018 Consent Agenda:

- a) Motion to approve the July 2018 Bboard meeting minutes -**Public Comments**
- b) Motion to approve payment of the July 2018 accounting bill- **Public Comments**
- c) Motion to approve payment of the July 2018 legal bill -**Public Comments**

2) Motion to accept the April 2018 Special Call Meeting Minutes-**Public Comments**

3) Motion to approve of the June 2018 financial statements -**Public Comments**

4) Motion to approve the April 2018 financial statements -**Public Comments**

5) Motion to approve payment of the June 2018 legal bill -**Public Comments**

6) Motion to approve payment of the April 2018 legal bill -**Public Comments**

7) Motion to approve payment of the June 2018 accounting bill- **Public Comments**

8) Motion to approve of payment of the April 2018 accounting bill- **Public Comments**

9) Motion to accept the Audit report from RLR CPA, LLC for the year ended December 31, 2017.

Public Comments

10) Motion to approve payment of the audit bill for the year ended December 31, 2017. **Public Comments**

11) Motion to elect Mr. Jonathan Bolen to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**

12) Motion to elect Mr. Dexter Sapp to the GAEDA Revitalization Corporation (GRC) Board of Directors. - **Public Comments**

13) Motion to approve the revised Grant-Making Policies and Procedures-**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