

Board of Directors
Chairman
Tamara Battles

Vice Chairman
Michel Caffery

Secretary/Treasurer
Paula Nelson

Board Members
John Carroll
Ralph Covington
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, September 18, 2018
8:00 A.M.

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

REGULAR BOARD MEETING
Tuesday, September 18, 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, September 18, 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 status report regarding a new GAEDA Commissioner appointment
2. To hear public comments

Human Resources Committee

Members: Paula Nelson, Chair; 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 August 2018 Financial Statements
2. Motion to recommend approval of the August 2018 financial statements-**Public Comments**
3. Motion to recommend payment of the August 2018 legal bill -**Public Comments**
4. Motion to recommend payment of the August 2018 accounting bill-**Public Comments**
5. To hear public comments

Economic Development Committee

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

1. To hear an Executive Director’s status report regarding the revised Grant Policies and Procedures
2. Motion to recommend approval of a Cooperative Endeavor Agreement with Central Louisiana Economic Development Alliance (CLEDA) in the amount of Five Thousand Dollars (\$5,000) for August 1, 2018- July 31, 2019-**Public Comments**
3. Motion to recommend approval of the amended GAEDA Revitalization Corporation (GRC) Articles of Incorporation-**Public Comments**
4. To hear public comments

Capital Projects Committee

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

1. To hear Executive Director’s Report status regarding the Masonic Drive Phase 3 Project
2. To hear public comments

Operations Committee

Michael Caffery, Chair; Ralph Covington

1. To hear public comments



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John Carroll
Ralph Covington
Jay Sharplin

REGULAR MEETING AGENDA

September 18, 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 September 2018 Consent Agenda:
 - a) Motion to approve the August 2018 board meeting minutes –
Public Comments
 - b) Motion to approve payment of the August 2018 accounting bill-
Public Comments
 - c) Motion to approve payment of the August 2018 legal bill –
Public Comments
 - 2) Motion to approve a Cooperative Endeavor Agreement with Central Louisiana Economic Development Alliance (CLEDA) in the amount of Five Thousand Dollars (\$5,000) for August 1, 2018- July 31, 2019-**Public Comments**
 - 3) Motion to approve the amended GAEDA Revitalization Corporation (GRC) Articles of Incorporation-**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**