



**Board of Directors**

**Chairman**

Tamara Battles

**Vice Chairman**

Michel Caffery

**Secretary/Treasurer**

Paula Nelson

**Board Members**

John Carroll

Ralph Covington

Jay Sharplin

Zeb Winstead

**Executive Director**

Clifford J. Moller

cjmoller@gaeda.org

**PUBLIC**  
**MEETING ANNOUNCEMENT & HEARING**

**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, November 13<sup>th</sup>, 2018**

**8:00 A.M.**

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

**REGULAR BOARD MEETING**

**Tuesday, October 16, 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

Jay Sharplin  
Ralph Covington  
Zebulon Winstead

**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, November 13, 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: Zebulon Winstead, Chair; Paula Nelson, Tamara Battle;

1. To hear an Executive Director’s report
2. To hear public comments

**Administration & Legal Committee**

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

1. To hear an Executive Director’s report regarding a new Auditor for the 2019-2021 year
2. To hear a report from the CPA regarding the October 2018 Financial Statements
3. Motion to recommend approval of the October 2018 financial statements-**Public Comments**
4. Motion to recommend payment of the October 2018 legal bill -**Public Comments**
5. Motion to recommend payment of the October 2018 accounting bill-**Public Comments**
6. Motion to recommend approval of the 2019 Budget- **Public Comments**
7. To hear public comments

**Economic Development Committee**

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

1. To hear an Executive Director’s report
2. To hear public comments

**Capital Projects Committee**

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

1. To hear Executive Director’s report
2. To hear public comments

**Operations Committee**

Michael Caffery, Chair; Ralph Covington; Zebulon Winstead

1. To hear Executive Director’s report
2. Motion to approve the office space lease with 24K, LLC for 3 years beginning on January 1, 2019.- **Public Comments**
3. 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

Jay Sharplin  
Ralph Covington  
Zebulon Winstead

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**REGULAR MEETING AGENDA**

November 13, 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 November 2018 Consent Agenda:
  - a) Motion to approve the October 2018 board meeting minutes –  
**Public Comments**
  - b) Motion to approve payment of the October 2018 accounting bill-  
**Public Comments**
  - c) Motion to approve payment of the October 2018 legal bill –  
**Public Comments**
- 2) Motion to approve the 2019 Budget- **Public Comments**
- 3) Motion to approve the office space lease with 24K, LLC for 3 years beginning on January 1, 2019.- **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**

**\*Additions to agenda made by unanimous consent only!**