



**Board of Directors**

**Chairman**

Tamara Battles

**Vice Chairman**

Michel Caffery

**Secretary/Treasurer**

Paula Nelson

**Board Members**

John Carroll  
Bradley Smith  
Jay Sharplin  
Zeb Winstead

**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!!!**

**Occupancy in the City Council Chambers is limited to 25 people. Temperature checks will be administered upon entrance to the Chambers. Social distancing protocol will also be required at all times!**

**The Greater Alexandria Economic Development Authority  
(GAEDA)**

**will hold the following:**

**COMMITTEE MEETINGS**

**Tuesday, June 16, 2020**

**8:00 A.M.**

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

**REGULAR BOARD MEETING**

**Tuesday, June 16, 2020**

**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  
Zebulon Winstead

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**GAEDA COMMITTEE MEETINGS AGENDA**

Tuesday, June 16, 2020 ~ 8:00 a.m.

**City Council Chambers ~ City Hall, 915 Third Street, Alexandria, LA**

*(Public comments can 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 a report from Heather Smoak Urena, Executive Director of Kisatchie Delta regarding GAEDA/Kisatchie Delta collaboration.
2. To hear public comments

**Human Resources Committee**

Members: Zebulon Winstead, Chair; Paula Nelson, Tamara Battles

1. To hear public comments

**Administration & Legal Committee**

Members: John Carroll, Chair; Jay Sharplin

1. To hear a report from the CPA regarding the May 2020 Financial Statements
2. Motion to recommend approval of the May 2020 Financial Statements-**Public Comments**
3. Motion to recommend payment of the May 2020 Accounting Bill-**Public Comments**
4. Motion to recommend payment of the May 2020 Legal Bill-**Public Comments**
5. Motion to recommend approval of the GAEDA Disaster Recovery policies and procedures-**Public Comments**
6. To hear public comments

**Economic Development Committee**

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

1. To hear an Executive Director's report regarding grant requests
2. Motion to recommend approval of a Cooperative Endeavor agreement in the amount of Ten Thousand Dollars (\$10,000) for the Drug Abuse Resistance Education (DARE) 29th Annual Officers Training Conference to be held July 20-24, 2020-**Public Comments**
3. To hear public comments

**Capital Projects Committee**

Members: John Carroll; Jay Sharplin

1. To hear public comments

**Operations Committee**

Michael Caffery, Chair; Zebulon Winstead

1. To hear public comments



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BOARD OF COMMISSIONERS

Tamara Battles, Chair  
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Paula Nelson, Secretary/Treasurer

John Carroll  
Jay Sharplin  
Zebulon Winstead

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**REGULAR MEETING AGENDA**

Tuesday, June 16, 2020 ~ 8:15 a.m.

**City Council Chambers ~ City Hall, 915 Third Street, Alexandria, LA**

*(Public comments can be made prior to any vote) (Please keep comments limited to 3 minutes per person).*

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- A. **Call to Order**
- B. **Invocation**
- C. **Pledge of Allegiance**
- D. **Roll Call**
- E. **Active Items**
  - 1) Motion to approve the June 2020 Consent Agenda:
    - a) Motion to approve May 2020 Meeting Minutes-**Public Comments**
    - b) Motion to approve the May 2020 Financial Statements-**Public Comments**
    - c) Motion to approve payment of the May 2020 Accounting Bill-**Public Comments**
    - d) Motion to approve payment of the May 2020 Legal Bill-**Public Comments**
  - 2) Motion to approve the GAEDA Disaster Recovery policies and procedures-**Public Comments**
  - 3) Motion to approve a Cooperative Endeavor Agreement in the amount of Ten Thousand Dollars (\$10,000) for the Drug Abuse Resistance Education (DARE) 29th Annual Officers Training Conference to be held July 20-24, 2020-**Public Comments**
- F. **Executive Director's Report**
- G. **Commissioner Comments**
- H. **Legal Counsel Comments**
- I. **Public Comments or Questions**
- J. **Adjourn**