

Board of Directors

Chair

Tamara Battles

Vice-Chair

Michael Caffery

Secretary/Treasurer

Paula Nelson

Board Members

John Carroll

Jay Sharplin

Zebulon 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!!!

The Greater Alexandria Economic Development Authority (GAEDA)
will hold the following:

COMMITTEE MEETINGS

Tuesday, August 18, 2020

8:00 A.M.

REGULAR BOARD MEETING

Tuesday, August 18, 2020

8:15 A.M.

WHERE

Hotel Bentley

Bayou Robert Room

200 Desoto Street ~ Alexandria, LA 71301

(Located on the 2nd Floor -Mezzanine Level of the property)

Entrance on Desoto Street or Valet Doors



**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

MASKS ARE REQUIRED!!

Occupancy is limited to 50 people. Social distancing protocol will also be required at all times!

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, August 18, 2020 ~ 8:00 a.m.

Hotel Bentley ~ Bayou Robert Room ~ 200 Desoto Street ~ Alexandria, LA 71301

(Located on the 2nd Floor -Mezzanine Level of the property ~Entrance on Desoto Street or Valet Doors)

(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 Cam Hallam from the City of Alexandria regarding the status of the Johnny Downs Complex
2. To discuss a resolution concerning Johnny Downs Sports Complex
3. Motion to recommend approval of a resolution supporting renovations and improvements at the Johnny Downs Sports Complex
4. 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 July 2020 Financial Statements
2. Motion to recommend approval of the July 2020 Financial Statements-**Public Comments**
3. To hear a status report from Kurt Oestrieher from Oestrieher & Company regarding the audit of financial statements for the year ended December 31, 2019.
4. To hear the 2019 Annual Report from the Executive Director
5. Motion to recommend accepting the audit report of the financial statements for the year ended December 31, 2019. -**Public Comments**
6. Motion to recommend payment of the audit bill from Oestrieher & Company in the amount of Thirteen Thousand Dollars (\$13,000) for the audit of financial statements for the year ended December 31, 2019. -**Public Comments**
7. Motion to recommend payment of the July 2020 Accounting Bill-**Public Comments**
8. Motion to recommend payment of the July 2020 Legal Bill-**Public Comments**
9. To hear public comments

Economic Development Committee

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

1. To hear public comments

Capital Projects Committee

Members: John Carroll; Jay Sharplin

1. Motion to recommend authorizing the Executive Director to issue a Request for Proposal (RFP) for Real Estate Appraisal Services
 2. To hear public comments
-

Operations Committee

Michael Caffery, Chair; Zebulon Winstead

1. To hear public comments



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John Carroll
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REGULAR MEETING AGENDA

Tuesday, August 18, 2020 ~ 8:00 a.m.

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(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 August 2020 Consent Agenda:
 - a) Motion to approve July 2020 Meeting Minutes-**Public Comments**
 - b) Motion to approve the July 2020 Financial Statements-**Public Comments**
 - c) Motion to approve payment of the July 2020 Accounting Bill-**Public Comments**
 - d) Motion to approve payment of the July 2020 Legal Bill-**Public Comments**
 - 2) Motion to authorize the Executive Director to issue a Request for Proposal (RFP) for Real Estate Appraisal Services
 - 3) Motion to accept the audit report of the financial statements for the year ended December 31, 2019. -**Public Comments**
 - 4) Motion to approve a resolution supporting renovations and improvements at the Johnny Downs Sports Complex- **Public Comments**
- F. Executive Director's Report
- G. Commissioner Comments
- H. Legal Counsel Comments
- I. Public Comments or Questions
- J. Adjourn