

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!!!

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

COMMITTEE MEETINGS
Tuesday, January 21, 2020
8:00 A.M.

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

REGULAR BOARD MEETING
Tuesday, January 21, 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
Ralph Covington
Zebulon Winstead

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, January 21, 2019 ~ 8:00 a.m.

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

(Public comments November 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 Executive Director’s report regarding a proposal with Kisatchie Delta
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 December 2019 Financial Statements
2. Motion to recommend approval of the December 2019 financial statements-**Public Comments**
3. Motion to recommend payment of the December 2019 legal bill -**Public Comments**
4. Motion to recommend payment of the December 2019 accounting bill-**Public Comments**
5. To hear public comments

Economic Development Committee

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

1. Motion to recommend amending the approval of the grant to the Processional Gathering of the Delta Kappa Gamma Society International in the amount not to exceed Five thousand Dollars (\$5,000) for the 2020 Louisiana State Convention to reflect a recommendation to approve a Cooperative Endeavor Agreement with the Processional Gathering of the Delta Kappa Gamma Society International in the amount not to exceed Five thousand Dollars (\$5,000) for the 2020 Louisiana State Convention - **Public Comments.**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in the amount of Thirty Thousand Dollars (\$30,000) for the 2020 Exhibition Series- **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with River Oaks Art Center in the amount of Thirty Thousand Dollars (\$30,000) for the 2020 Exhibition Series -**Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Central Louisiana Economic Development Alliance (CLEDA) in the amount of Two Thousand Dollars (\$2,000) to provide support for the 2020 CLEDA economic development services and programs. - **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Central Louisiana

Chamber of Commerce in the amount of Two Thousand Dollars (\$2,000) to provide support for 2020 programs. - **Public Comments**

6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Future Farmers of America (FFA) in the amount not to exceed Fifteen Thousand Dollars (\$15,000) for the 2020 Convention & Expo. -**Public Comments**
7. To hear discussion on the 2020 Alexandria Dixie Girls World Series. -**Public Comments**
8. Motion to recommend approval of a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra in the amount of Ten Thousand Dollars (\$10,000) for the 2020 Concert Series. -**Public Comments**
9. Motion to recommend approval of a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in the amount of Twenty-Five Thousand Dollars (\$25,000) for the 2020 Performing Arts Series. -**Public Comments**
10. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Taxidermy Association in the amount of Five Thousand Dollars (\$5,000) for the 2020 Louisiana Taxidermy Association Convention and Competition. -**Public Comments**
11. Motion to recommend approval of a Letter of Intent to fund the Catholic Daughters of the Americas in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for the 2021 State Convention. **Public Comments**
12. 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 Executive Director's report regarding the GAEDA website
2. To hear public comments



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)
BOARD OF COMMISSIONERS**

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Michael Caffery, Vice-Chair
Paula Nelson, Secretary/Treasurer

John Carroll
Jay Sharplin
Zebulon Winstead

REGULAR MEETING AGENDA

January 21, 2020 ~ 8:15 a.m.

City Council Chambers

City Hall, 915 Third Street ~ Alexandria, LA

(Public Comments July 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 January 2020 Consent Agenda:
 - a) Motion to approve the December 2019 board meeting minutes – **Public Comments**
 - b) Motion to approve the December 2019 financial statements-**Public Comments**
 - c) Motion to approve payment of the December 2019 accounting bill-**Public Comments**
 - d) Motion to approve payment of the December 2019 legal bill-**Public Comments**
- 2) Motion to amend the grant to the Processional Gathering of the Delta Kappa Gamma Society International in the amount not to exceed Five thousand Dollars (\$5,000) for the 2020 Louisiana State Convention to reflect approval of a Cooperative Endeavor Agreement with the Processional Gathering of the Delta Kappa Gamma Society International in the amount not to exceed Five thousand Dollars (\$5,000) for the 2020 Louisiana State Convention - **Public Comments.**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in the amount of Thirty Thousand Dollars (\$30,000) for the 2020 Exhibition Series- **Public Comments**
- 4) Motion to approve a Cooperative Endeavor Agreement with River Oaks Art Center in the amount of Thirty Thousand Dollars (\$30,000) for the 2020 Exhibition Series -**Public Comments**
- 5) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Economic Development Alliance (CLEDA) in the amount of Two Thousand Dollars (\$2,000) to provide support for the 2020 CLEDA economic development services and programs. - **Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Chamber of Commerce in the amount of Two Thousand Dollars (\$2,000) to provide support for 2020 programs. - **Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Future Farmers of America (FFA) in the amount not to exceed Fifteen Thousand Dollars (\$15,000) for the 2020 Convention & Expo. -**Public Comments**

- 8) Motion to approve a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra in the amount of Ten Thousand Dollars (10,000) for the 2020 Concert Series. **-Public Comments**
- 9) Motion to recommend approval of a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in the amount of Twenty-Five Thousand Dollars (\$25,000) for the 2020 Performing Arts Series. **-Public Comments**
- 10) Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Taxidermy Association in the amount of Five Thousand Dollars (\$5,000) for the 2020 Louisiana Taxidermy Association Convention and Competition. **-Public Comments**
- 11) Motion to approve a Letter of Intent to support the Catholic Daughters of the Americas in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for the 2021 State Convention. **Public Comments**

- F. To hear the Executive Director**
- 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!**