

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, October 20, 2020

8:00 A.M.

REGULAR BOARD MEETING

Tuesday, October 20, 2020

8:15 A.M.

WHERE

Hotel Bentley

Claiborne Room

200 Desoto Street ~ Alexandria, LA 71301

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



**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!!
Social distancing protocol will also be required at all times!

GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, October 20, 2020 ~ 8:00 a.m.
Hotel Bentley ~ Claiborne Room (Located on the Mezzanine Level)
200 Desoto Street ~ Alexandria, LA 71301
(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 the Executive Director regarding a resolution to authorize the Executive Director to coapply for an Economic Development Agency (EDA) grant with Kisatchie Delta. - **Public Comments**
2. Motion to recommend accepting the GAEDA 2019 Sexual Harassment Annual Report Resolution as required by La. R.S. 42:344 - **Public Comments**
3. 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 September 2020 Financial Statements
2. Motion to recommend approval of the September 2020 Financial Statements-**Public Comments**
3. Motion to recommend approval of the revised copy of the GAEDA Personnel/Operating Policies to include the Disaster Recovery Plan and the Credit Card Policy-**Public Comments**
4. Motion to recommend payment of the September 2020 Accounting Bill-**Public Comments**
5. Motion to recommend payment of the September 2020 Legal Bill-**Public Comments**
6. To hear public comments

Economic Development Committee

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

1. Motion to recommend declining payment to the Arts Council of Central Louisiana in the amount of Fifteen Thousand Dollars (\$15,000) for the Fall 2020 Performing Arts Series-

Public Comments

2. Motion to recommend approval of the amended 2020 Cooperative Endeavor Agreement with the Veterans of Foreign Affairs to reflect date changes for the 2020 Mid-Winter Conference from August 13-16, 2020 to November 20-22, 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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John Carroll
Jay Sharplin'
Zebulon Winstead

REGULAR MEETING AGENDA

Tuesday, October 20, 2020 ~ 8:15 a.m.

Hotel Bentley ~ Claiborne Room (Located on the Mezzanine Level)

200 Desoto Street ~ Alexandria, LA 71301

(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 October 2020 Consent Agenda:
 - a) Motion to approve September 2020 Meeting Minutes-**Public Comments**
 - b) Motion to approve the September 2020 Financial Statements-**Public Comments**
 - c) Motion to approve payment of the September 2020 Accounting Bill-**Public Comments**
 - d) Motion to approve payment of the September 2020 Legal Bill-**Public Comments**
 - 2) Motion to accept the GAEDA 2019 Sexual Harassment Annual Report Resolution as required by La. R.S. 42:344 - **Public Comments**
 - 3) Motion to approve the revised copy of the GAEDA Personnel/Operating Policies to include the Disaster Recovery Plan and the Credit Card Policy -Public Comments
 - 4) Motion to recommend declining payment to the Arts Council of Central Louisiana in the amount of Fifteen Thousand Dollars (\$15,000) for the Fall 2020 Performing Arts Series-**Public Comments**
 - 5) Motion to recommend approval of the amended 2020 Cooperative Endeavor Agreement with the Veterans of Foreign Affairs to reflect date changes for the 2020 Mid-Winter Conference from August 13-16, 2020 to November 20-22, 2020. – **Public Comments**
- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Adjourn**