

**Greater Alexandria Economic Development Authority
Executive, Administration and Legal Committee Meeting**

Minutes: Meeting of Tuesday, August 15, 2023

Present: Dr. Curtis Lewis, Chair; Ms Trayce Snow-Vice Chair,

Absent: Ms. Candice Cheney

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive, Administration and Legal Committee was called to order by Commissioner Lewis at 8:00 a.m. Executive Director, Clifford Moller called the roll. A quorum was present.

The Board heard a report from John Theriot, Knight Masden CPA's regarding the July 2023 Financial Statements. It was moved by Commissioner Lewis and seconded by Commissioner Snow to recommend approval of the July 2023 Financial Statements. A discussion was held. There being no public comments, motion was passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Snow to recommend ratifying the payment of the July 2023 Legal Bill. There being no public comments, motion was passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Snow to recommend ratifying the payment of the July 2023 Accounting Bill. There being no public comments, motion was passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:15 a.m.

**Greater Alexandria Economic Development Authority
Governmental Relations Committee Meeting**

Minutes: Meeting of Tuesday, August 15, 2023

Present: Mr. John Carroll, Mr. Chris Patel, Ms. Paula Katz

Absent: Ms. Candice Cheney, Chair; Mr. John Carroll

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Carroll at 8:15 a.m, Executive Director, Clifford Moller called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:16 a.m.

**Greater Alexandria Economic Development Authority
Economic Development Committee Meeting**

Minutes: Meeting of Tuesday, August 15, 2023

Present: Ms. Trayce Snow-Chair, Mr. John Carroll, Mr. Chris Patel

Absent: Ms. Candice Cheney

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Snow at 8:16 a.m. Executive Director, Clifford Moller called the roll. A quorum was present.

It was moved by Commissioner John Carroll and seconded by Commissioner Chris Patel to recommend approval of a Cooperative Endeavor Agreement with the Rapides Area Planning Commission (RAPC) in amount not to exceed Twelve Thousand Dollars (\$12,000) to assist with meals at the American Planning Association Annual State Planning Conference to be held October 10-13, 2023. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner John Carroll and seconded by Commissioner Chris Patel to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association (LAECA) in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the LAECA Annual Conference to be held November 2-4, 2023- There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner John Carroll and seconded by Commissioner Trayce Snow to recommend approval of a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the Fall Performing Arts Series. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner John Carroll and seconded by Commissioner Trayce Snow to not recommend approval of a Cooperative Endeavor Agreement with the Mecca Grand Temple. Public Comment.by Lamont Piper, motion passed by unanimous vote.

Discussion by Executive Director, Clifford Moller, Commissioner Trayce Snow and Commissioner Chris Patel regarding GAEDA Grant Policies and Procedures.

It was moved by Commissioner John Carroll and seconded by Commissioner Chris Patel to recommend approval of the GAEDA Grant Application amended Budget Narrative Description and the Project Budget Worksheet. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:45 a.m.

**Greater Alexandria Economic Development Authority
Capital Projects Committee Meeting**

Minutes: Meeting of Tuesday, August 15, 2023

Present: Ms. Trayce Snow-Chair, Mr. John Carroll, Mr. Chris Patel

Absent: Mr. Ronald Morgan

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Trayce Snow at 8:46 a.m. Executive Director, Clifford Moller called the roll. A quorum was present.

There being no further business to come before the Committee, the meeting was adjourned at 8:47 a.m.

**Greater Alexandria Economic Development Authority
Operations & Human Resources Committee Meeting**

Minutes: Meeting of Tuesday, August 15, 2023

Present: Ms. Paul Katz

Absent: Ms. Candice Cheney, Mr. Ronald Morgan

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Paula Katz at 8:48 a.m. Executive Director, Clifford Moller called the roll. A quorum was not present.

There being no business to come before the Committee, the meeting was adjourned at 8:49 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, August 15, 2023

Present: Dr. Curtis Lewis, Chair; Ms. Trayce Snow- Vice-Chair;
John Carroll, Chris Patel, Paula Katz,

Absent: Mr. Candice Cheney, Ronald Morgan

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 8:51 a.m., General Counsel, Tiffany N. Sanders called the roll. A quorum was present.

It was moved by Commissioner Carroll and seconded by Commissioner Patel to approve the August 2023 Consent Agenda. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Trayce Snow and seconded by Commissioner John Carroll to approve a Cooperative Endeavor Agreement with the Rapides Area Planning Commission (RAPC) in amount not to exceed Twelve Thousand Dollars (\$12,000) to assist with meals at the American Planning Association Annual State Planning Conference to be held October 10-13, 2023. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner John Carroll and seconded by Commissioner Paula Katz to approve a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association (LAECA) in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the LAECA Annual Conference to be held November 2-4, 2023- There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Trayce Snow and seconded by Commissioner John Carroll to approve a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the Fall Performing Arts Series. There being no public comments, motion passed by unanimous vote.

The motion to not recommend approval of a Cooperative Endeavor with the Mecca Grand Temple failed for lack of a motion.

It was moved by Commissioner John Carroll and seconded by Commissioner Lewis to approve a Cooperative Endeavor Agreement with the Mecca Grand Temple in an amount not to exceed Five Thousand Dollars (\$5,000) for meals. Public comment, motion passed by unanimous vote.

It was moved by Commissioner John Carroll and seconded by Commissioner Trayce Snow to enter into executive session to discuss the Character, Professional Competence, or Physical or Mental Health of a Person.

It was moved by Commissioner Trayce Snow and seconded by Commissioner Trayce Snow to exit executive session

There being no further business to come before the Board, the meeting was adjourned at 9:16 a.m.