

**Greater Alexandria Economic Development Authority
GAEDA SPECIAL CALL MEETING**

Minutes: Meeting of Monday, October 2023

Present: Dr. Curtis Lewis, Chair; Ms. Trayce Snow, Vice-Chair, Ronald Morgan, Paula Katz, John Carroll, Tiffany N. Sanders-Legal Counsel, Clifford Moller-Executive Director

Absent: Ms. Candice Cheney, Secretary-Treasurer, Mr. Chris Patel, Mr. John Theriot-Accountant

A special call meeting of the Greater Alexandria Economic Development Authority was called to order at 3:00 pm. A quorum was present.

It was moved by Commissioner John Carroll and seconded by Commissioner Trayce Snow to approve a Cooperative Endeavor Agreement with Louisiana Rural Waterway Association in an amount not to exceed Thirteen Thousand Six Hundred Dollars (\$13,600) for meals at the 2023 Mini Conference to be held October 16-19, 2023. Motion passed by unanimous vote.

Public comment by Mr. Pat Credeur.

There being no further business to come before the Board, the meeting was adjourned at 3:35 pm.