

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

Minutes: Meeting of Tuesday, September 19, 2023

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive, Administration and Legal Committee was called to order by Commissioner

It was moved by Commissioner Snow and seconded by Commissioner Cheney to recommend approval of the August 2023 Financial Statements. A discussion was held. There being no public comments, motion was passed by unanimous vote.

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

It was moved by Commissioner Snow and seconded by Commissioner Cheney to recommend ratifying the payment of the August 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 8:03 a.m.

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

Minutes: Meeting of Tuesday, September 19, 2023

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

Absent: None

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Carroll at 8:03 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 8:03 a.m.

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

Minutes: Meeting of Tuesday, September 19, 2023

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Snow at 8:04 a.m. Executive Director, Clifford Moller called the roll. A quorum was present.

Discussion was held regarding a status report on the UCore Cooperative Endeavor Agreement.

It was moved by Commissioner Chris Patel and seconded by Commissioner John Carroll to recommend to table the amended 2023 Cooperative Endeavor Agreement between GAEDA and England Authority-Public Comment.

It was moved by Commissioner Paula Katz to recommend approval of a Cooperative Endeavor Agreement with the England Airpark not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for assistance with radio and television advertisement of the Louisiana Airport Managers & Associates (LAMA) Annual Conference to be held November 5-7, 2023, Motion failed for lack of second.

A Cooperative Endeavor Agreement with the Rapides Parish Coliseum not to exceed Fourteen Thousand Dollars (\$14,000) for radio and television advertisement for the New Year's Eve Event with Chapel Hart to be held December 31, 2023- Failed for lack of motion.

It was moved by Commissioner John Carroll and seconded by Commissioner Paula Katz to recommend approval of a Cooperative Endeavor Agreement with the 2023 Future Farmers of America (FFA) Cooperative Endeavor Agreement not to exceed Fifteen Thousand Dollars (\$15,000) for meals, advertisement and marketing and Five Thousand Dollars (\$5,000) for the fireworks display. Public Comments, motion passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:34 a.m.

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

Minutes: Meeting of Tuesday, September 19, 2023

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Trayce Snow at 8:35 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 8:35 a.m.

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

Minutes: Meeting of Tuesday, September 19, 2023

Present: Ms. Candice Cheney, Chair, Ms. Paula Katz; Mr. Ronald Morgan

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 Candice Cheney at 8:35 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 8:36 a.m.

**Greater Alexandria Economic Development Authority  
Regular Meeting**

Minutes: Meeting of Tuesday, September 19, 2023

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

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 8:37 a.m., Executive Director, Clifford Moller called the roll. A quorum was present.

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

It was moved by Commissioner John Carroll and seconded by Commissioner Candice Cheney to add to the agenda authorization to request an Attorney General opinion regarding the 2023 Cooperative Endeavor Agreement between GAEDA and England Authority/passed by unanimous consent.

It was moved by Commissioner John Carroll and seconded by Commissioner Candice Cheney to authorize legal counsel to request an Attorney General opinion regarding the 2023 Cooperative Endeavor Agreement between GAEDA and England Authority/passed by unanimous consent.

It was moved by Commissioner Curtis Lewis and seconded by Commissioner John Carroll to approve a Cooperative Endeavor Agreement with the England Airpark not to exceed Six Thousand Dollars (\$6,000) for assistance with radio and television advertisement of the Louisiana Airport Managers & Associates (LAMA) Annual Conference to be held November 5-7, 2023- 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 Parish Coliseum not to exceed Fourteen Thousand Dollars (\$14,000) for radio and television advertisement for the New Year's Eve Event with Chapel Hart to be held December 31, 2023-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 2023 Future Farmers of America (FFA) Cooperative Endeavor Agreement not to exceed Fifteen Thousand Dollars (\$15,000) for meals, advertisement and marketing and Five Thousand Dollars (\$5,000) for the fireworks display. Public Comments, motion passed by unanimous vote.

It was moved by Commissioner John Carroll and seconded by Commissioner Paula Katz to table the amended 2023 Cooperative Endeavor Agreement between GAEDA and England Authority-Public Comments

Executive Director Report: Clifford Moller comments  
Legal Counsel-Tiffany N. Sanders comments

There being no further business to come before the Committee, the meeting was adjourned at 8:56 a.m.