

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

Minutes: Meeting of Tuesday, August 20, 2024

Present: Mr. Greg Upton, Chair; Dr. Curtis Lewis, Vice Chair

Absent: Mrs. Paula Katz, Secretary/Treasurer

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

It was moved by Commissioner Lewis and seconded by Commissioner Upton to recommend approving the July 2024 Financial Statements. A discussion was held. There being no public comments, the motion 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, August 20, 2024

Present: Mr. John Carroll, Chair; Mr. Chris Patel; John Callis

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, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:04 a.m.

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

Minutes: Meeting of Tuesday, August 20, 2024

Present: Mr. Ronald Morgan, Chair; Mr. Chris Patel; Dr. Curtis Lewis

Absent: None

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

There being no business to come before the Committee, the meeting was adjourned at 8:04 a.m.

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

Minutes: Meeting of Tuesday, August 20, 2024

Present: Dr. Curtis Lewis, Chair; Mr. Chris Patel Mr. John Callis; Mr. Ronald Morgan

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Lewis at 8:05a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

The Committee heard a presentation from Ms. Mary Lou Maples of the Louisiana Early Childhood Association (LAECA) regarding a grant request in an amount not to exceed Five Thousand Dollars (\$5,000) for meals at the LAECA State Conference to be held November 7-9, 2024. A discussion was held.

The Committee heard a presentation from Mr. Rusty Reeves and Ms. Angela Hargrave regarding the Louisiana Rural Waterway Association (LRWA) grant request in an amount not to exceed Thirty Thousand Dollars (\$30,000) for meals at the LWRA Fall Mini Conference to be held October 14-17, 2024. A discussion was held.

The Executive Director gave a status report on the July 2024 Placer AI reports. A discussion was held.

The Executive Director gave a status report on the 2024 proposed revisions of the grant policies and procedures. A discussion was held.

Commissioner Patel suggested that GAEDA work with the Alexandria Convention and Visitors Bureau to produce a proposal for a block grant. A discussion was held.

There being no further business to come before the Committee, the meeting was adjourned at 8:40 a.m.

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

Minutes: Meeting of Tuesday, August 20, 2024

Present: Mr. Ronald Morgan; Mr. John Callis

Absent: Mrs. Paula Katz, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Morgan at 8:41 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:41 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, August 20, 2024

Present: Mr. Greg Upton, Chair; Dr. Curtis Lewis, Vice-Chair; Mr. John Carroll; Mr. Chris Patel; Mr. Ronald Morgan; Mr. John Callis

Absent: Mrs. Paula Katz, Secretary/Treasurer

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Upton at 8:42 a.m., Executive Director, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Carroll and seconded by Commissioner Lewis to approve the August 2024 Consent Agenda. There being no public comments, the motion passed by unanimous vote.

It was moved by Commissioner Morgan and seconded by Commissioner Carroll to change the monthly committee meetings time from 8:00 a.m. to 8:30 a.m. on the 3rd Tuesdays of each month and further to change the regular meetings scheduled for 8:15 a.m. to 8:45 a.m. on the 3rd Tuesday of each month. There being no public comments, the motion passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned at 8:59 a.m.