

PUBLIC MEETING ANNOUNCEMENT

Board of Directors

Chair Dr. Curtis Lewis

Vice-Chair Mr. Steven R. McGee

Secretary/Treasurer Rev. Earl Williams, Jr.

Board Members

Mr. John Carroll Mr. Chris Patel Mr. Ronald Morgan Mr. John Callis

Executive Director Ms. Angela Varnado The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law pursuant to R.S. 42:11 – R.S. 42:28* *Formerly R.S.42:4.1-42:13.

Please Be Advised!!!

The following meeting of the Greater Alexandria Economic Development Authority (GAEDA) is as follows:

REGULAR MEETING Tuesday, March 18, 2025 8:15 A.M. The Bolton Avenue Community Center 315 Bolton Avenue Alexandria, LA 71301

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THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)

Dr. Curtis Lewis, Chair Mr. Steven R. McGee, Vice Chair Rev Earl Williams, Jr., Secretary/Treasurer Mr. John Caroll Mr. Chris Patel Mr. Ronald Morgan Mr. John Callis

REGULAR MEETING AGENDA Tuesday, March 18, 2025 ~ 8:15 a.m. The Bolton Avenue Community Center 315 Bolton Avenue Alexandria, LA 71301

(Please keep comments limited to 3 minutes per person)

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call
- E. Active Items
- F. Presentation from Kevin Murphy of Ryan Baton Rouge LA.
 - 1. Motion to approve the March 2025 Consent Agenda:
 - a) Motion to approve the February 2025 Meeting Minutes. Public Comments
 - b) Motion to approve the February 2025 Financial Statements. Public Comments
 - 2. Motion to approve the GAEDA Administrative Assistant Position Description . Public Comments
 - 3. Motion to authorize the Executive Director to hire a full-time Administrative Assistant. **Public Comments**
 - 4. Motion to approve the March 2025 Economic Development Committee Special Call Meeting Minutes. **Public Comments**
 - 5. Motion to approve a Cooperative Endeavor Agreement with Explore Alexandria/Pineville in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for meals and advertising/marketing and Five Thousand Dollars (\$5,000) for fireworks shows at the Louisiana Future Farmers of America (FFA) Conference to be held May 30-June 2, 2025. **Public Comments**
 - 6. Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Regional Chamber of Commerce in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500) for the 2025 Programs. **Public Comments**

- 7. Motion to approve a grant request with Kent Plantation House in an amount not to exceed Ten Thousand Dollars (\$10,000) for advertisement and marketing of the Le Tour De Bayou to be held September 19-20, 2025. **Public Comments**
- 8. Motion to approve a grant request from Manna House in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and advertisement and marketing of the AM Pro Tour to be held on April 2-5, 2025. **Public Comments**
- 9. Motion to approve a grant request from the Louisiana Department of Veterans of Foreign Wars in an amount not to exceed Five Thousand Dollars (\$5,000) for the State Convention to be held June 26-29, 2025. **Public Comments**
- 10. Motion to approve a grant request from the Grand Lodge of Louisiana F & AM in an amount not to exceed Five Thousand Dollars (\$5,000) for the 214th Annual Grand Lodge Session to be held April 25-28, 2025. **Public Comments**
- 11. Motion to approve a grant request from the Diocese of Alexandria in an amount not to exceed Five Thousand Dollars (\$5,000) for the Genesis of Eve Women's Conference "Be The One" to be held September 12-14, 2025. **Public Comments**
- 12. Motion to approve a grant request from the Kappa Alpha Psi Southwestern Province in an amount not to exceed Ten Thousand Dollars(\$10,000) for the Kappa Alpha Psi Southwestern Province Membership Training Academy to be held April 4-6, 2025. Public Comments
- Motion to approve a grant request from the Knights of Columbus in an amount not to exceed Ten Thousand Dollars (\$10,000) for the State Convention to be held May 2-May4, 2025. Public Comments
- 14. To hear discussion regarding the Museum of Arts Cooperative Endeavor Agreement
- 15. To hear discussion regarding future grant funding.
- 16. To hear public comments.
- G. Executive Director Comments
- H. Commissioner Comments
- I. Legal Counsel Comments
- J. Accountant Comments
- K. Public Comments or Questions
- L. Adjourn

GAEDA Committee Meetings and Regular Meetings are broadcast live and may be viewed by the public on our website at <u>www.gaeda.org</u>.