

## THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA) BOARD OF COMMISSIONERS

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

REGULAR MEETING AGENDA Tuesday, June 20, 2023 ~ 8:15 a.m. The Hotel Bentley ~ Bayou Roberts Room 200 Desoto Street, 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
  - 1) Motion to approve the June 2023 Consent Agenda:
    - a) Motion to approve the May 2023 Meeting Minutes-**Public Comments**
    - b) Motion to approve the May 2023 Financial Statements-Public Comments
    - c) Motion to ratify the payment of the May 2023 Accounting Bill-**Public Comments**
    - d) Motion to ratify the payment of the May 2023 Legal Bill-Public Comments
    - 2) Motion to accept the Annual Audit report presented by Oestriecher & Company CPAs. for the year ended December 31, 2022 **Public Comments**
  - Motion to not approve a grant request from the 2023 Peabody Alumni Endowment Fund.- Public Comments
- G. Executive Director's Report
- H. Commissioner Comments
- I. Legal Counsel Comments
- J. Accountant Comments
- K. Public Comments or Questions
- L. Adjourn