

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, April 15, 2025 8:15 a.m. The Bolton Avenue Community Center GAEDA Conference Room 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, April 15, 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
- 1. Motion to approve the April 2025 Consent Agenda:
 - a) Motion to approve the March 2025 Meeting Minutes. Public Comments
 - b) Motion to approve the March 2025 Financial Statements. Public Comments
- 2. Motion to approve the March 24, 2025 Meeting Minutes. Public Comments
- 3. Motion to approve a grant request with Peabody Alumni Endowment Foundation in the amount of Ten Thousand Dollars (\$10,000) for the Peabody Alumni Endowment Foundation to be held August 20-23, 2025. **Public Comments**
- 4. To hear a presentation from Mayor's Office of Economic Development regarding the Intergovernmental Agreement and Addendums between the City of Alexandria and GAEDA.
- F. Motion to enter Executive Session pursuant to La. R.S. 42:17(A)(2), to discuss strategy and potential litigation.
- 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>.