

#### **Board of Directors**

**Chair** Greg Upton

**Vice-Chair** Dr. Curtis Lewis

**Secretary/Treasurer** Paula Katz

### **Board Members**

John Carroll Chris Patel Ronald Morgan John Callis Greg Upton

*Executive Director* Angela Varnado

## **PUBLIC MEETING ANNOUNCEMENT**

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 meetings of the Greater Alexandria Economic Development Authority (GAEDA) are as follows:

EXECUTIVE, ADMINISTRATION AND LEGAL COMMITTEE SPECIAL CALL MEETING Tuesday, April 30, 2024 3:00 P.M. The Hotel Bentley ~ Bayou Roberts Room 200 Desoto Street Alexandria, LA 71301

201 Johnson Street~ Suite 601 ~ Alexandria, LA 71301 ~ Office: 318.880.0407 ~ Fax: 318.625.7599 ~ www.gaeda.org



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

Mr. Greg Upton, Chair Dr. Curtis Lewis, Vice-Chair Mrs. Paula Katz, Secretary/Treasurer

EXECUTIVE, ADMINISTRATION & LEGAL SPECIAL CALL MEETING AGENDA Tuesday, April 30, 2024 ~ 3:00 p.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. Roll Call
- C. Active/Action Items:
  - 1) Motion to adopt a resolution of no confidence in Greg Upton as the Chairman of GAEDA for repeatedly failing to uphold and execute the responsibilities and duties as chairman and failure to uphold his oath of office to act impartially in the best interest of GAEDA. -**Public Comments**
- D. Public Comments
- E. Commissioner Comments
- F. Adjourn