

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

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:

COMMITTEE MEETINGS

Tuesday, August 20, 2024

8:00 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

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REGULAR MEETING

Tuesday, August 20, 2024

8:15 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

~



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT
AUTHORITY BOARD OF COMMISSIONERS**

Mr. Greg Upton, Chair Mr. Chris Patel
Dr. Curtis Lewis, Vice Chair Mr. Ronald Morgan
Ms. Paula Katz, Secretary/Treasurer Mr. John Callis
Mr. John Carroll

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, August 20, 2024 ~ 8:00 a.m.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street ~ Alexandria, LA 71301

(Public comments can be made prior to any vote)

(Please keep comments limited to 3 minutes per person)

Executive, Administration and Legal Committee

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

1. Motion to recommend approving the July 2024 Financial Statements. **Public Comments**
2. To hear public comments.

Governmental Relations Committee

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

1. To hear public comments.

Capital Projects Committee

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

1. To hear public comments.

Economic Development Committee

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

1. To hear 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. – **Public Comments**
2. To hear 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. **Public Comments**

3. To hear discussion regarding July 2024 Placer AI reports
4. To hear discussion regarding the 2024 revisions of the grant policies and procedures.
5. To hear public comments

Operations & Human Resource Committee

Mrs. Paula Katz, Chair; Mr. Ronald Morgan, Mr. John Callis

1. To hear public comments



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(GAEDA)
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Mr. John Carroll

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

**REGULAR MEETING AGENDA
Tuesday, August 20, 2024 ~ 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 August 2024 Consent Agenda:
 - a) Motion to approve the July 16, 2024 Meeting Minutes. - **Public Comments**
 - b) Motion to approve the July 2024 Financial Statements-**Public Comments**

- 2) Motion 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. – **Public Comments**

- G. Executive Director Comments**
- H. Commissioner Comments**
- I. Legal Counsel Comments**
- J. Public Comments or Questions**
- K. Adjourn**

***Additions to agenda made by unanimous consent only!**