

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, November 19, 2024

8:30 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

REGULAR MEETING

Tuesday, November 19, 2024

8:45 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

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**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, November 19, 2024 ~ 8:30 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 October 2024 Financial Statements. - **Public Comments**
2. Motion to recommend ratification of the October 2024 Accounting Bill. - **Public Comments**
3. Motion to recommend ratification of the October 2024 Legal Bill. - **Public Comments**
4. 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. Motion to recommend approval of an Intergovernmental Agreement (IGA) with the City of Alexandria. **Public Comments**
2. To hear public comments.

Economic Development Committee

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

1. To hear public comments

Operations & Human Resource Committee

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

1. To hear public comments



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

Mr. Greg Upton, Chair
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Mrs. Paula Katz, Secretary/Treasurer
Mr. John Carroll

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

REGULAR MEETING AGENDA

Tuesday, November 19, 2024 ~ 8:45 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 November 2024 Consent Agenda:
 - a) Motion to approve the October 2024 Meeting Minutes. - **Public Comments**
 - b) Motion to approve the October 2024 Financial Statements-**Public Comments**
 - c) Motion to ratify the October 2024 Legal Bill-**Public Comments**
 - d) Motion to ratify the October 2024 Accounting Bill-**Public Comments**
 - 2) Motion to approve an Intergovernmental Agreement (IGA) with the City of Alexandria.
Public Comments
- F. Executive Director Comments**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Discussion and Consideration of Motion to Enter Executive Session for Review of Ongoing Litigation in the Matter of John Callis vs. Greater Alexandria Economic Development Authority and Angela Varnado) Currently Pending in the Louisiana Third Circuit Court of Appeal, Docket No. 24:00598 -CA.**
- K. Adjourn**