

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 meeting of the Greater
Alexandria Economic Development
Authority (GAEDA) is as follows:**

REGULAR MEETING

Tuesday, October 15, 2024

8:30 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

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

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

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

REGULAR MEETING AGENDA
Tuesday, October 15, 2024 ~ 8:30 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 October 2024 Consent Agenda:
 - a) Motion to approve the September 2024 Meeting Minutes. - **Public Comments**
 - b) Motion to approve the September 2024 Financial Statements-**Public Comments**
 - c) Motion to ratify the September 2024 Legal Bill-**Public Comments**
 - d) Motion to ratify the September 2024 Accounting Bill-**Public Comments**

- 2) To hear a report from Brandon DeCuir regarding the Executive Director's position description.

- 3) To hear discussion on the 2025 Grant Funding and 2025 Budget recommendations.

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