



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

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

Mr. Ronald Morgan  
Mr. John Callis  
Mr. Greg Upton

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**REGULAR MEETING AGENDA**

**Tuesday, March 19, 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**
- F. Active Items**
- G. Election of Officers**

- 1) Motion to approve the March 2024 Consent Agenda:
  - a) Motion to approve the February 19, 2024 Meeting Minutes-**Public Comments**
  - b) Motion to approve the February 2024 Financial Statements-**Public Comments**
- 2) Motion to approve the February 13, 2024 Meeting Minutes-**Public Comments**
- 3) Motion to approve the February 16, 2024 Meeting Minutes – **Public Comments**
- 4) Motion to approve the December 2023 Financial Statements. **Public Comments**
- 5) Motion to approve the January 2024 Financial Statements. **Public Comments**
- 6) Motion to approve the February 2024 Financial Statements. **Public Comments**
- 7) Motion to change the GAEDA Committee Meetings from the 3rd Tuesday of the month to the 2nd Tuesday of the month at 3p.m. in the GAEDA Conference Room. - **Public Comments**
- 8) Motion to accept the Annual Audit report presented by Oestrieher & Company CPAs.

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

for the year ended December 31, 2023 - **Public Comments**

- 9) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Convention and Visitors Bureau in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500) to be used to offset the annual fee associated with the Placer Labs, Inc. subscription. – **Public Comments**

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

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