

Board of Directors

Chair
Steven McGee

Vice-Chair
Dr. Curtis Lewis

Secretary/Treasurer
Candice Cheney

Board Members
John Carroll
Renee White-Goolsby
Trayce Snow
Chris Patel
Paula

Executive Director
Clifford J. Moller
cjmoller@gaeda.org

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 Greater Alexandria Economic
Development Authority (GAEDA) will hold
the following:**

COMMITTEE MEETINGS

Tuesday, April 18, 2023

8:00 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

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REGULAR BOARD MEETING

Tuesday, April 18, 2023

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**

Dr. Curtis Lewis, Vice-Chair
Ms. Trayce Snow, Secretary/Treasurer
Mr. John Carroll
Ms. Candice Cheney
Ms. Renee White- Goolsby
Mr. Chris Patel
Ms. Paula Katz

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, April 18, 2023 ~ 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

Dr. Curtis Lewis, Vice-Chair, Ms. Trayce Snow, Secretary/Treasurer

1. Legal Counsel to administer an Oath of Office to Commissioner Paula Katz
2. Motion to recommend approval of the March 2023 Final Financial Statements-**Public Comment**
3. Motion to recommend ratifying payment of the March 2023 Legal Bill - **Public Comment**
4. Motion to recommend ratifying payment of the March 2023 Accounting Bill - **Public Comment**
5. To hear public comments.

Governmental Relations Committee

Ms. Candice Cheney, Chair Dr. Curtis Lewis, Mr. Chris Patel

1. To hear public comments.

Economic Development Committee

Dr. Curtis Lewis, Chair; Ms. Trayce Snow; Mr. John Carroll; Chris Patel

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Mid State Chapter of Magnolia Peace Officers Association in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement of the 2023 Magnolia Peace Officers Association Conference to be held June 14-18, 2023.- **Public Comments**
2. To hear an Executive Director's Report regarding City of Alexandria Proposal for proposed 2023 events. -letter to the City of Alexandria, LA
3. To hear public comments

Capital Projects Committee

Ms. Trayce Snow. Chair; Mr. John Carroll; Ms. Candice Cheney

1. To hear public comments.

Operations & Human Resources Committee

Mr. John Carroll, Chair; Dr. Curtis Lewis; Ms. Renee White-Goolsby

1. To hear public comments.



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

Dr. Curtis Lewis, Vice-Chair	Ms. Renee White-Goolsby
Ms. Trayce Snow, Secretary. Treasurer	Mr. Chris Patel
Mr. John Carroll	Ms. Paula Katz
Ms. Candice Cheney	

REGULAR MEETING AGENDA
Tuesday, April 18, 2023 ~ 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**
- F. Election of Officers**

- 1) Motion to approve the April 2023 Consent Agenda:
 - a) Motion to approve the March 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the March 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the March 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the March 2023 Legal Bill-**Public Comments**
- 2) Motion to approve a Cooperative Endeavor Agreement with the Mid State Chapter of Magnolia Peace Officers Association in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement of the 2023 Magnolia Peace Officers Association Conference to be held June 14-18, 2023.- **Public Comments**

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