

Board of Directors

Chair
Dr. Curtis Lewis

Vice-Chair
Trayce Snow

Secretary/Treasurer
Candice Cheney

Board Members
John Carroll
Renee White-Goolsby
Chris Patel
Paula Katz

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, May 16, 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, May 16, 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, Chair
Ms. Trayce Snow, Vice Chair
Ms. Candice Cheney, Secretary/Treasurer

Mr. John Carroll
Ms. Renee White- Goolsby
Mr. Chris Patel
Ms. Paula Katz

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, May 16, 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, Vice-Chair, Ms. Candice Cheney, Secretary/Treasurer

1. Motion to recommend approval of the April 2023 Financial Statements- **Public Comments**
2. Motion to recommend ratifying payment of the April 2023 Legal Bill - **Public Comments**
3. Motion to recommend ratifying payment of the April 2023 Accounting Bill - **Public Comments**
4. To hear public comments.

Governmental Relations Committee

Mr. John Carroll, Chair; Mr. Chris Patel; Ms. Patel, Katz

1. To hear public comments.

Economic Development Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Ms. Candice Cheney; Mr. Chris Patel

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Baptist Convention in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and advertisement of the Youth Evangelism Conference (YEC) to be held on November 19-20, 2023.-**Public Comments**
2. Motion to not recommend a grant application received from 2023 Peabody Magnet High School Reunion Class of 1970-1979.-**Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor with Louisiana Central for the purpose of economic planning and development that will bring about improved efficiency, development, and acceleration of both the quality and quantity of economic growth and employment opportunities in both the City and central Louisiana. -**Public Comments**
4. To hear public comments

Capital Projects Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Mr. Chris Patel, Ms. Renee White-Goolsby

1. To hear public comments.

Operations & Human Resources Committee

Mr. Candice Cheney, Chair, Ms. Paula Katz; Ms. Renee White-Goolsby

1. To hear public comments.



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

Dr. Curtis Lewis, Chair
Ms. Trayce Snow, Vice-Chair
Ms. Candice Cheney, Secretary. Treasurer
Mr. John Carroll

Ms. Renee White-Goolsby
Mr. Chris Patel
Ms. Paula Katz

**REGULAR MEETING AGENDA
Tuesday, May 16, 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. Executive Session to discuss the deployment of security personnel or devices, or strategies with respect thereto.**
 - 1) Motion to approve the May 2023 Consent Agenda:
 - a) Motion to approve the April 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the April 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the April 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the April 2023 Legal Bill-**Public Comments**
 - 2) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Baptist Convention in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and advertising of the Youth Evangelism Conference (YEC) to be held on November 19-20, 2023.
 - 3) Motion to not recommend a grant application received from 2023 Peabody Magnet High School Reunion Class of 1970-1979.-**Public Comments**
 - 4) Motion to recommend approval of a Cooperative Endeavor with Louisiana Central for the purpose of economic planning and development that will bring about improved efficiency, development, and acceleration of both the quality and quantity of economic growth and employment opportunities in both the city and central Louisiana. -**Public Comments**
- G. Executive Director's Report**
- 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!**