

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

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Mr. Ronald Morgan

Mr. John Carroll

REGULAR MEETING AGENDA Tuesday, July 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
  - 1) Motion to approve the July 2023 Consent Agenda:
    - a) Motion to approve the June 2023 Meeting Minutes-Public Comments
    - b) Motion to approve the June 2023 Financial Statements-Public Comments
    - Motion to ratify the payment of the June 2023 Accounting Bill-Public Comments
    - d) Motion to ratify the payment of the May 2023 Legal Bill-Public Comments
  - 2) Motion to not recommend approval of a Cooperative Endeavor Agreement with Boots and Blue Jean to be held September 22, 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