



**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

Mr. Chris Patel
Ms. Paula Katz
Mr. Ronald Morgan

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, September 19, 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, Chair, Ms. Trayce Snow, Vice-Chair, Ms. Candice Cheney, Secretary/Treasurer

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

Governmental Relations Committee

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

1. To hear public comments.

Economic Development Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Ms. Paula Katz; Mr. Chris Patel

1. Motion to recommend a Cooperative Endeavor Agreement with the England Airpark not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for assistance with radio and television advertisement of the Louisiana Airport Managers & Associates (LAMA) Annual Conference to be held November 5-7, 2023- **Public Comments**
2. Motion to recommend a Cooperative Endeavor Agreement with the Rapides Parish Coliseum not to exceed Fourteen Thousand Dollars (\$14,000) for radio and television advertisement for the New Year's Eve Event with Chapel Hart to be held December 31, 2023-**Public Comments**
3. Motion to recommend ratification of the 2023 Future Farmers of America (FFA) Cooperative Endeavor Agreement not to exceed Fifteen Thousand Dollars (\$15,000) for meals, advertisement and marketing and Five Thousand Dollars (\$5,000) for the fireworks display. **Public Comments**
4. To hear a status report on the UCore Cooperative Endeavor Agreement.

5. Motion to recommend approval of the amended 2023 Cooperative Endeavor Agreement between GAEDA and England Authority-**Public Comments**
6. To hear public comments

Capital Projects Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Mr. Chris Patel, Mr. Ronald Morgan

1. To hear public comments.

Operations & Human Resources Committee

Ms. Candice Cheney, Chair, Ms. Paula Katz; Mr. Ronald Morgan

1. To hear public comments.