

#### **Board of Directors**

Chair

Dr. Curtis Lewis

Vice-Chair Trayce Snow

**Secretary/Treasurer** Candice Cheney

**Board Members** John Carroll Chris Patel Paula Katz

Ronald Morgan

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, October 17, 2023

8:00 A.M.
The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street Alexandria, LA 71301

### **REGULAR BOARD MEETING**

Tuesday, October 17, 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
Mr. Chris Patel
Ms. Trayce Snow, Vice Chair
Ms. Paula Katz
Ms. Candice Cheney, Secretary/Treasurer
Mr. Ronald Morgan

Mr. John Carroll

#### GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, October 17, 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 September 2023 Financial Statements- Public Comments
- 2. Motion to recommend ratifying payment of the September 2023 Legal Bill Public Comments
- 3. Motion to recommend ratifying payment of the September 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. To hear an Executive Director's report
- 2. 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.



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

Dr. Curtis Lewis, Chair
Mr. Chris Patel
Ms. Trayce Snow, Vice-Chair
Ms. Paula Katz
Ms. Candice Cheney, Secretary. Treasurer
Mr. Ronald Morgan

Mr. John Carroll

REGULAR MEETING AGENDA Tuesday, October 17, 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 October 2023 Consent Agenda:
    - a) Motion to approve the September 2023 Meeting Minutes-Public Comments
    - b) Motion to approve the September 2023 Financial Statements-Public Comments
    - c) Motion to ratify the payment of the September 2023 Accounting Bill-**Public** Comments
    - d) Motion to ratify the payment of the September 2023 Legal Bill-**Public** Comments
- G. Executive Director's Report
- H. Commissioner Comments
- I. Legal Counsel Comments
- J. Accountant Comments
- **K.** Public Comments or Questions
- L. Adjourn