

**Board of Directors**

**Chair**

Greg Upton

**Vice-Chair**

Dr. Curtis Lewis

**Secretary/Treasurer**

Paula Katz

**Board Members**

John Carroll

Chris Patel

Ronald Morgan

John Callis

**Executive Director**

Angela Varnado

**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 following meeting of the Greater Alexandria Economic Development Authority (GAEDA) is as follows:**

**SPECIAL CALL MEETING**

**Friday April 5, 2024**

**9:00 A.M.**

**The Hotel Bentley~ Bayou Roberts Room**

**200 Desoto Street**

**Alexandria, LA 71301**

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

Mr. Greg Upton, Chair	Mr. Chris Patel
Dr. Curtis Lewis, Vice-Chair	Mr. Ronald Morgan
Mrs. Paula Katz, Secretary/Treasurer	Mr. John Callis
Mr. John Carroll	

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**SPECIAL CALL MEETING AGENDA**

**Friday, April 5, 2024 ~ 9:00 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**
- F. Active Items**
  - 1) To consider rescinding and declaring void all action taken at the Monday, February 19, 2024 meeting of the Greater Alexandria Economic Development Authority because the meeting was not properly noticed pursuant to Louisiana’s Open Meetings Law, La. Rev. Stat. 42:11 et. seq. **Public Comments**
  - 2) To consider approval of a Cooperative Endeavor Agreement with the Louisiana Beauticians & Barbers Association, Inc. in the amount of \$3,000 for advertising and marketing and \$5,000 for meals for the 77th Conference, Trade Show & Education “Mastering Trends for Beauty Industry Success” to be held April 13, 2024 in Alexandria. **Public Comments**
  - 3) To consider approval of a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System in the amount of \$10,000 for the annual SkillsUSA Louisiana Leadership and Skills Conference to be held April 15 - 17, 2024 in Alexandria. **Public Comments**
- G. Executive Director Comments**
- 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!**