

**Greater Alexandria Economic Development Authority
Executive, Administration and Legal Committee Meeting**

Minutes: Meeting of Monday, February 19, 2024

Present: Mrs. Trayce Snow, Chair; Dr. Curtis Lewis, Vice Chair, Mrs. Paula Katz,
Secretary/Treasurer

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive, Administration and Legal Committee was called to order by Commissioner Snow at 4:10 p.m. Legal Counsel called the roll. A quorum was present.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to recommend approval of the January 2024 Draft Financial Statements. There being no public comments, the motion was passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to recommend ratifying payment of the January 2024 Legal Bill. There being no public comments, the motion was passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to recommend ratifying payment of the January 2024 Accounting Bill. There being no public comments, the motion was passed by unanimous vote.

Item 4 and Item 5 were pulled from the agenda.

There being no further business to come before the Committee, the meeting was adjourned at 4:12 p.m.

**Greater Alexandria Economic Development Authority
Governmental Relations Committee Meeting**

Minutes: Meeting of Monday, February 19, 2024

Present: Dr. Curtis Lewis, Chair; Ms. Candice Cheney

Absent: Mr. Chris Patel

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Lewis at 4:12 p.m. Legal Counsel called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 4:12 p.m.

**Greater Alexandria Economic Development Authority
Capital Projects Committee Meeting**

Minutes: Meeting of Monday, February 19, 2024

Present: Dr. Curtis Lewis; Mr. Ronald Morgan
Mr. John Carroll, Chair

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Lewis at 4:12 p.m. Legal Counsel called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 4:13 p.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Monday, February 19, 2024

Present: Mrs. Trayce Snow, Chair; Dr. Curtis Lewis, Vice-Chair; Mrs. Paula Katz; Secretary/Treasurer; Ms. Candice Cheney; Mr. Ronald Morgan

Absent: Mr. John Carroll, Mr. Chris Patel

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 4:15 p.m. Legal Counsel called the roll. A quorum was present.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to approve the February 2024 Consent Agenda. There being no public comments, the motion passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to approve the Compensation Package and Contract for the Executive Director. A discussion was held. There being no further public comments, a roll call vote was as follows:

Commissioner Snow: Yes

Commissioner Lewis: Yes

Commissioner Katz: Yes

Commissioner Cheney: Yes

Commissioner Carroll: Absent

Commissioner Patel: Absent

Commissioner Morgan: Yes

There being no public comments, the motion was passed by unanimous vote.

Item #3 a motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Convention and Visitors Bureau in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500) to be used to offset the annual fee associated with the Placer Labs, Inc. subscription, was pulled from the agenda.

It was moved by Commissioner Cheney and seconded by Commissioner Katz to approve a Cooperative Endeavor Agreement with the Louisiana Beauticians & Barbers Association, Inc. in the amount of Three Thousand Dollars (\$3,000) for advertisement and marketing and furthermore to approve Five Thousand Dollars (\$5,000) for meals at the 77th Conference, Tradeshow & Education "Mastering Trends for Beauty Industry Success" to be held April 13, 2024. A discussion was held. There being no further public comments, a roll call vote was as follows:

Commissioner Snow: Yes

Commissioner Lewis: Yes
Commissioner Katz: Yes
Commissioner Cheney: Yes
Commissioner Carroll: Absent
Commissioner Patel: Absent
Commissioner Morgan: Yes

There being no public comments, the motion was passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to not recommend a grant request from Glass Act Recycling for the Love the Boot Bonanza to be held April 27, 2024. A discussion was held. There being no further public comments, a roll call vote was as follows:

Commissioner Snow: Yes
Commissioner Lewis: Yes
Commissioner Katz: Yes
Commissioner Cheney: Yes
Commissioner Carroll: Absent
Commissioner Patel: Absent
Commissioner Morgan: Yes

There being no public comments, the motion was passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to approve a Cooperative Endeavor with Louisiana Community & Technical College System in the amount of Ten Thousand Dollars (\$10,000) for the annual SkillsUSA Louisiana Leadership and Skills Conference to be held April 15-17, 2024. A discussion was held. There being no further public comments, a roll call vote was as follows:

Commissioner Snow: Yes
Commissioner Lewis: Yes
Commissioner Katz: Yes
Commissioner Cheney: Yes
Commissioner Carroll: Absent
Commissioner Patel: Absent
Commissioner Morgan: Yes

There being no public comments, the motion was passed by unanimous vote.

Legal Counsel commented on the UCORE the response from the Attorney General's Office (AG) regarding the UCORE Cooperative Endeavor. A discussion was held.

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.