THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS

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

GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, September 17, 2024 ~ 2:00 p.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
Mr. Greg Upton, Chair; Dr. Curtis Lewis, Vice-Chair; Mrs. Paula Katz, Secretary/Treasurer

1. Motion to recommend approving the August 2024 Financial Statements. **Public Comments**
2. Motion to recommend ratification of the August 2024 Accounting Bill. **- Public Comments**
3. Motion to recommend ratification of the August 2024 Legal Bill. - **Public Comments**
4. To hear public comments.

Governmental Relations Committee
Mr. John Carroll, Chair; Mr. Chris Patel; Mr. John Callis

1. To hear public comments.

Capital Projects Committee
Mr. Ronald Morgan, Chair; Chris Patel; Dr. Curtis Lewis

1. To hear public comments.

Economic Development Committee
Dr. Curtis Lewis, Chair; Mr. Chris Patel; Mr. Ronald Morgan; Mr. John Callis

1. Motion to recommend approving a grant request with the Louisiana Early Childhood Association (LAECA) in an amount not to exceed Five Thousand Dollars ($5,000) for meals at the LAECA State Conference to be held November 7-9, 2024. – **Public Comments**

2. Motion to recommend approving a grant request with the Louisiana Rural Waterway Association (LRWA) in an amount not to exceed Thirty Thousand Dollars ($30,000) for meals at the LWRA Fall Mini Conference to be held October 14-17, 2024. **Public**

Comments

3. To hear public comments

Operations & Human Resource Committee

Mrs. Paula Katz, Chair; Mr. Ronald Morgan, Mr. John Callis

1. Motion to recommend not renewing and allowing to terminate the current office lease which ends on 12/31/2024 and relocating the GAEDA office in office space provided by the City.

2. Motion to recommend hiring Brandon DeCuir as a consultant to develop and write:

   A. A job description for the GAEDA Employee who will be responsible for the day- to-day operation of GAEDA and the implementation of GAEDA's programs as defined by the Board of Commissioners (the "GAEDA Employee");

   B. A list of the qualifications which the GAEDA Employee must possess;

   C. A salary range for the GAEDA Employee; and

   D. A template for the yearly evaluation of the GAEDA Employee.

3. To hear public comments