

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 meetings of the Greater Alexandria Economic Development Authority (GAEDA) are as follows:

COMMITTEE MEETINGS

Tuesday, December 17, 2024

8:30 A.M.

Bolton Avenue Community Center

315 Bolton Avenue

Alexandria, LA 71301

REGULAR MEETING

Tuesday, December 17, 2024

8:45 A.M.

Bolton Avenue Community Center

315 Bolton Avenue

Alexandria, LA 71301

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**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

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

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, December 17, 2024 ~ 8:30 a.m.

Bolton Avenue Community Center

315 Bolton Avenue ~ 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 November 2024 Financial Statements. - **Public Comment**
2. Motion to recommend ratification of the November 2024 Accounting Bill. - **Public Comment**
3. Motion to recommend ratification of the November 2024 Legal Bill. - **Public Comment**
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; Mr. 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 terminating the GAEDA Grant Policy and Procedures/Application process. - **Public Comments**
2. To hear public comments

Operations & Human Resource Committee

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

1. To hear discussion regarding the purchase of the office copier
2. To hear public comments



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(GAEDA)
BOARD OF COMMISSIONERS**

Mr. Greg Upton, Chair
Dr. Curtis Lewis, Vice-Chair
Mrs. Paula Katz, Secretary/Treasurer
Mr. John Carroll

Mr. Chris Patel
Mr. Ronald Morgan
Mr. John Callis

REGULAR MEETING AGENDA
Tuesday, December 17, 2024 ~ 8:45 a.m.
Bolton Avenue Committee Center
315 Bolton Avenue, 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 December 2024 Consent Agenda:
 - a) Motion to approve the November 2024 Meeting Minutes. - **Public Comments**
 - b) Motion to approve the November 2024 Financial Statements-**Public Comments**
 - c) Motion to ratify the November 2024 Legal Bill-**Public Comments**
 - d) Motion to ratify the November 2024 Accounting Bill-**Public Comments**
 - 2) Presentation of the 2025 Proposed Budget
 - 3) Motion to terminate the GAEDA Grant Policy and Procedures/Application process. - **Public Comments**
- F. Commissioner Comments**
- G. Legal Counsel Comments**
- H. Public Comments or Questions**
- I. Adjourn**