



Board of Directors

Chairman

Tamara Battles

Vice Chairman

Michel Caffery

Secretary/Treasurer

Paula Nelson

Board Members

John Carroll

Jay Sharplin

Zeb Winstead

Executive Director

Clifford J. Moller

cjmoller@gaeda.org

SPECIAL CALL MEETING ANNOUNCEMENT

**The public is invited to attend all meetings unless otherwise noted
in accordance with the LA Opens Meeting Law!**

Please Be Advised!!!

**The Greater Alexandria
Economic Development Authority (GAEDA)
will hold special Call Meetings:**

COMMITTEE MEETINGS

Friday, February 28, 2020

8:00 A.M.

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301

REGULAR BOARD MEETING

Friday, February 28, 2020

8:15 A.M.

City Council Chambers

Alexandria City Hall

915 Third Street

Alexandria, LA 71301



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

Tamara Battles, Chair
Michael Caffery, Vice-Chair
Paula Nelson, Secretary/Treasurer
John Carroll

Jay Sharplin
Zebulon Winstead

GAEDA COMMITTEE MEETINGS AGENDA

Friday, February 28, 2020 ~ 8:00 a.m.

City Council Chambers ~ City Hall, 915 Third Street, Alexandria, LA

(Public comments November be made prior to any vote) (Please keep comments limited to 3 minutes per person).

Executive & Government Relations Committee

Members: Tamara Battles, Chair; Michael Caffery, Vice-Chair;
Paula Nelson, Secretary/Treasurer

1. To hear Executive Director’s report regarding the Incubator proposal
2. Motion to recommend authorization of payment in the amount of Nine Thousand One Hundred Dollars (\$9,100) to the Harvard Kennedy School for the Executive Director to attend the Harvard Kennedy School Executive Education Mastering Negotiation course to be held May 3-May 8, 2020.- **Public Comments**
3. To hear public comments

Human Resources Committee

Members: Zebulon Winstead, Chair; Paula Nelson, Tamara Battles

1. To hear public comments

Administration & Legal Committee

Members: John Carroll, Chair; Jay Sharplin

1. To hear a report from the CPA regarding the January 2020 Financial Statements
2. Motion to recommend approval of the January 2020 financial statements-**Public Comments**
3. Motion to recommend payment of the January 2020 legal bill -**Public Comments**
4. Motion to recommend payment of the January 2020 accounting bill-**Public Comments**
5. Motion to recommend approval of Legal Counsel’s 2020 Engagement Letter-**Public Comments**
6. Motion to recommend approval of the CPA’s 2020 Engagement Letter- **Public Comments**
7. Motion to recommend accepting the 202020 Engagement Letter from Oestriecher & Company for the 2019 Audit-**Public Comments**

Economic Development Committee

Members: Paula Nelson, Chair; John Carroll; Jay Sharplin

1. Motion to recommend denial of a grant request from Chris Patel in the amount of Fifty Thousand Dollars (\$50,000) for the wedding of Bajal Patel. - **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Central Louisiana Juneteenth Association in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for the 2020 Juneteenth Celebration - **Public Comments.**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Diocese of Alexandria in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for the 2020 Steubenville youth Conference-**Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Disable American Veterans Department of Louisiana in an amount not to exceed Twelve Thousand Dollars (\$12,000)

for the 2020 Events-**Public Comments**

5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association in an amount not to exceed Five Thousand Dollars (\$5,000) for the 2020 Conference-**Public Comments**
 6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Kent House in an amount not to exceed Five Thousand Dollars (\$5,000) for the 2020 Tour De Bayou-**Public Comments**.
 7. Motion to recommend amendment the 2020 Cooperative Endeavor Agreement with the Central Louisiana Economic Development Alliance (CLEDA) in the amount of Two Thousand Dollars (\$2,000) to Two Thousand Five Hundred Dollars (\$2,500)- **Public Comments**
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Capital Projects Committee

Members: John Carroll; Jay Sharplin

1. To hear public comments
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Operations Committee

Michael Caffery, Chair; Zebulon Winstead

1. Motion to recommend authorization for the Executive Director to enter into an Agreement with Kinetix to update host and website and to host. -**Public Comments**
2. To hear public comments



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Paula Nelson, Secretary/Treasurer

John Carroll
Jay Sharplin
Zebulon Winstead

**REGULAR MEETING AGENDA
Friday, February 28, 2020 ~ 8:15 a.m.
City Council Chambers**

City Hall, 915 Third Street ~ Alexandria, LA

(Public Comments July be made prior to any vote) (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 February 2020 Consent Agenda:
 - a) Motion to approve the January 2020 board meeting minutes – **Public Comments**
 - b) Motion to approve the January 2020 financial statements-**Public Comments**
 - c) Motion to approve payment of the January 2020 accounting bill-**Public Comments**
 - d) Motion to approve payment of the January 2020 legal bill-**Public Comments**
- 2) Motion to deny a grant request from Chris Patel in the amount of Fifty Thousand Dollars (\$50,000) for the wedding of Bajal Patel. - **Public Comments**
- 3) Motion to authorize payment in the amount of Nine Thousand One Hundred Dollars (\$9,100) to the Harvard Kennedy School Executive Education for the Executive Director to attend the Harvard Kennedy School Executive Education Mastering Negotiation course to be held May 3-May 8, 2020.- **Public Comments**
- 4) Motion to approve Legal Counsel’s 2020 Engagement Letter-**Public Comments**
- 5) Motion to approve the CPA’s 2020 Engagement Letter- **Public Comments**
- 6) Motion to accept the 2020 Engagement Letter from Oestriecher & Company for the 2019 Audit-**Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Juneteenth Association in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for the 2020 Juneteenth Celebration - **Public Comments.**
- 8) Motion to approve a Cooperative Endeavor Agreement with the Diocese of Alexandria in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for the 2020 Steubenville youth Conference-**Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with the Disable American Veterans Department of Louisiana in an amount not to exceed Twelve Thousand Dollars (\$12,000) for the 2020 Events-**Public Comments**
- 10) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Early Childhood

Association in an amount not to exceed Five Thousand Dollars (\$5,000) for the 2020 Conference-
Public Comments

- 11) Motion to approve a Cooperative Endeavor Agreement with the Kent House in an amount not to exceed Five Thousand Dollars (\$5,000) for the 2020 Tour De Bayou-**Public Comments**.
- 12) Motion to amend the 2020 Cooperative Endeavor Agreement with the Central Louisiana Economic Development Alliance (CLEDA) in the amount of Two Thousand Dollars (\$2,000) to Two Thousand Five Hundred Dollars (\$2,500)- **Public Comments**
- 13) Motion to cancel the regularly scheduled Committee Meetings and Regular Meeting on Tuesday, March 17, 2020 at 8:00 a.m. to be scheduled on Saturday, **Public Comments**
- 14) Motion to hold the 2020 Strategic Retreat on Saturday, March 14, 2020 from 9:00 a.m. to 11:00 a.m. at Diamond Grill. -**Public Comments**

- F. To hear the Executive Director**
- G. Comments by Legal Counsel**
- H. Comments or Questions by Commissioners**
- I. Public Comments or Questions**
- J. Adjourn**

***Additions to agenda made by unanimous consent only!**