

Board of Directors
Chairman
Tamara Battles

Vice Chairman
Michel Caffery

Secretary/Treasurer
Paula Nelson

Board Members
John Carroll
Bradley Smith
Jay Sharplin
Zeb Winstead

Executive Director
Clifford J. Moller
cjmoller@gaeda.org



PUBLIC 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 the following:**

COMMITTEE MEETINGS

Tuesday, May 19, 2020

8:00 A.M.

*City Council Chambers
Alexandria City Hall
915 Third Street
Alexandria, LA 71301

REGULAR BOARD MEETING

Tuesday, May 19, 2020

8:15 A.M.

*City Council Chambers
Alexandria City Hall
915 Third Street
Alexandria, LA 71301

***PLEASE BE ADVISED: THE MEETING WILL BE HELD AT THE BENTLEY HOTEL IF CITY HALL REMAINS CLOSED. THE HOTEL IS LOCATED AT 200 DESOTO STREET, ALEXANDRIA, LA.**



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

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

John Carroll
Jay Sharplin
Zebulon Winstead

REGULAR MEETING AGENDA

Tuesday, May 19, 2020 ~ 8:15 a.m.

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

ALTERNATE: HOTEL BENTLEY (if City Hall is Still Closed)

(Public comments can 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 May 2020 Consent Agenda:
 - a) Motion to approve the April 2020 Financial Statements-Public Comments
 - b) Motion to approve payment of the April 2020 Accounting Bill-Public Comments
 - c) Motion to approve payment of the April 2020 Legal Bill-Public Comments
 - 2) Motion to approve April 21, 2020 Meeting Minutes-**Public Comments**
 - 3) Motion to approve April 28, 2020 Special Call Meeting Minutes-**Public Comments**
 - 4) Motion authorizing the Executive Committee to act for the Board and make decisions on matters which, require action before the next Board meeting; approve all cooperative endeavor agreements; and affect the budgeted items that require immediate action for the duration of the Governor's Emergency Declaration. -**Public Comments**
- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Adjourn**



**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

Tuesday, May 19, 2020 ~ 8:00 a.m.

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

ALTERNATE: HOTEL BENTLEY (if City Hall is Still Closed)

(Public comments can 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
2. 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 April 2020 Financial Statements
2. To hear public Comments

Economic Development Committee

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

Capital Projects Committee

Members: John Carroll; Jay Sharplin

1. To hear public comments

Operations Committee

Michael Caffery, Chair; Zebulon Winstead

1. To hear discussion regarding policies and procedures to Combat COVID-19 in the workplace
2. To hear discussion regarding purchasing and providing PPE to staff, commissioners and general public
3. To hear public comments