

**Board of Directors**

**Chair**

Tamara Battles

**Vice-Chair**

Michael Caffery

**Secretary/Treasurer**

Paula Nelson

**Board Members**

John Carroll

Jay Sharplin

Zebulon 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, September 15, 2020**  
**8:00 A.M.**

**REGULAR BOARD MEETING**  
**Tuesday, September 15, 2020**  
**8:15 A.M.**

**WHERE**

**Hotel Bentley**

**Claiborne Room**

**200 Desoto Street ~ Alexandria, LA 71301**

**(Located on the 2nd Floor -Mezzanine Level of the property)**



**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

**MASKS ARE REQUIRED!!**  
***Social distancing protocol will also be required at all times!***

**GAEDA COMMITTEE MEETINGS AGENDA**  
**Tuesday, September 15, 2020 ~ 8:00 a.m.**  
**Hotel Bentley ~ Claiborne Room (Located on the Mezzanine Level)**  
**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 & Government Relations Committee**

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

1. Motion to recommend suspension of the 1st Funding Cycle Granting Applications occurring on or between January 1st through June 30th of 2021; with applications submitted on or between October 15th through December 1st of 2020- **Public Comments**
2. Motion to recommend approval of a Professional Services Agreement with Certified Realty Valuations, LLC to perform commercial real estate appraisal services. **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 August 2020 Financial Statements
2. Motion to recommend approval of the August 2020 Financial Statements-**Public Comments**
3. Motion to recommend payment of the August 2020 Accounting Bill-**Public Comments**
4. Motion to recommend payment of the August 2020 Legal Bill-**Public Comments**
5. To hear public comments

**Economic Development Committee**

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

1. To hear public comments

**Capital Projects Committee**

Members: John Carroll; Jay Sharplin

1. Motion to recommend approval of the Executive Director to sign the Memorandum of Understanding with Kisatchie-Delta Regional Planning & Development District-**Public Comments**
2. Motion to recommend approval of a resolution to authorize the Executive Director to coapply for an Economic Development Agency (EDA) grant with Kisatchie Delta. - **Public Comments**
3. To hear public comments

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**Operations Committee**

Michael Caffery, Chair; Zebulon Winstead

1. To hear public comments



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

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**REGULAR MEETING AGENDA**

**Tuesday, September 15, 2020 ~ 8:15 a.m.**

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**200 Desoto Street ~ Alexandria, LA 71301**

*(Public comments can be made prior to any vote)*

*(Please keep comments limited to 3 minutes per person)*

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- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**
  - 1) Motion to approve the September 2020 Consent Agenda:
    - a) Motion to approve August 2020 Meeting Minutes-**Public Comments**
    - b) Motion to approve the August 2020 Financial Statements-**Public Comments**
    - c) Motion to approve payment of the August 2020 Accounting Bill-**Public Comments**
    - d) Motion to approve payment of the August 2020 Legal Bill-**Public Comments**
  - 2) Motion to suspend the 1st Funding Cycle granting applications occurring on or between January 1st through June 30th of 2021; with applications submitted on or between October 15th through December 1st of 2020- **Public Comments**
  - 3) Motion to approve a Memorandum of Understanding with Kisatchie-Delta Regional Planning & Development District-**Public Comments**
  - 4) Motion to approve a resolution to authorize the Executive Director to coapply for an Economic Development Agency (EDA) grant with Kisatchie Delta. - **Public Comments**
  - 5) Motion to approve a Professional Services Agreement with Certified Realty Valuations, LLC to perform commercial real estate appraisal services. **Public Comments**
- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**

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

- I. Public Comments or Questions**
- J. Adjourn**

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