



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

Dr. Curtis Lewis, Chair	Mr. Chris Patel
Ms. Trayce Snow, Vice-Chair	Ms. Paula Katz
Ms. Candice Cheney, Secretary. Treasurer	Mr. Ronald Morgan
Mr. John Carroll	

REGULAR MEETING AGENDA
Tuesday, June 20, 2023 ~ 8:15 a.m.
The Hotel Bentley ~ Bayou Roberts Room
200 Desoto Street, 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 June 2023 Consent Agenda:
 - a) Motion to approve the May 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the May 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the May 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the May 2023 Legal Bill-**Public Comments**
- 2) Motion to accept the Annual Audit report presented by Oestriecher & Company CPAs. for the year ended December 31, 2022 - **Public Comments**
- 3) Motion to not approve a grant request from the 2023 Peabody Alumni Endowment Fund.- **Public Comments**

- G. Executive Director's Report**
- H. Commissioner Comments**
- I. Legal Counsel Comments**
- J. Accountant Comments**
- K. Public Comments or Questions**
- L. Adjourn**