

Board of Directors

Chair

Dr. Curtis Lewis

Vice-Chair

Trayce Snow

Secretary/Treasurer

Candice Cheney

Board Members

John Carroll

Chris Patel

Paula Katz

Ronald Morgan

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 pursuant to R.S. 42:11 – R.S. 42:28 *Formerly R.S.42:4.1-42:13.*

Please Be Advised!!!

**The Greater Alexandria Economic
Development Authority (GAEDA) will hold
the following:**

COMMITTEE MEETINGS

Tuesday, August 15, 2023

8:00 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

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REGULAR BOARD MEETING

Tuesday, August 15, 2023

8:15 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301



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

Dr. Curtis Lewis, Chair
Ms. Trayce Snow, Vice Chair
Ms. Candice Cheney, Secretary/Treasurer
Mr. John Carroll

Mr. Chris Patel
Ms. Paula Katz
Mr. Ronald Morgan

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, August 15, 2023 ~ 8:00 a.m.

The Hotel Bentley ~ Bayou Roberts Room

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, Administration and Legal Committee

Dr. Curtis Lewis, Chair, Ms. Trayce Snow, Vice-Chair, Ms. Candice Cheney, Secretary/Treasurer

1. Motion to recommend approval of the July 2023 Financial Statements- **Public Comments**
2. Motion to recommend ratifying payment of the July 2023 Legal Bill - **Public Comments**
3. Motion to recommend ratifying payment of the July 2023 Accounting Bill - **Public Comments**
4. To hear public comments.

Governmental Relations Committee

Mr. John Carroll, Chair; Mr. Chris Patel; Ms. Paula Katz

1. To hear public comments.

Economic Development Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Ms. Candice Cheney; Mr. Chris Patel

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Rapides Area Planning Commission (RAPC) in an amount not to exceed Twelve Thousand Dollars (\$12,000) to assist with meals at the American Planning Association Annual State Planning Conference to be held October 10 -13-2023– **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association (LAECA) in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the 2023 LAECA Annual Conference to be held November 2-4, 2023 - **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the 2023 Fall Performing Arts Series. - **Public Comments**
4. Motion to not recommend approval of a Cooperative Endeavor Agreement with the Mecca

Grand Temple.

5. To hear discussion regarding the GAEDA Grant Policies and Procedures-**Public Comments**
 6. Motion to recommend approval of the GAEDA Grant Application amended Budget Narrative Description and the Project Budget Worksheet. -**Public Comments**
 7. To hear public comments
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Capital Projects Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Mr. Chris Patel, Mr. Ronald Morgan

1. To hear public comments.
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Operations & Human Resources Committee

Ms. Candice Cheney, Chair, Ms. Paula Katz; Mr. Ronald Morgan

1. To hear public comments.



**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, August 15, 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 August 2023 Consent Agenda:
 - a) Motion to approve the July 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the July 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the July 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the July 2023 Legal Bill-**Public Comments**
- 2) Motion to approve a Cooperative Endeavor Agreement with the Rapides Area Planning Commission (RAPC) in an amount not to exceed Twelve Thousand Dollars (\$12,000) to assist with meals at the American Planning Association \ Annual State Planning Conference to be held October 10 -13-2023– **Public Comments**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement of the 2023 LAECA Annual Conference to be held November 2-4, 2023 - **Public Comments**
- 4) Motion to approve a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the 2023 Fall Performing Arts Series. - **Public Comments**
- 5) Motion to not approve a Cooperative Endeavor Agreement with the Mecca Grand Temple.

- G. Executive Director’s Report**
- H. Discussion of the Character, Professional Competence, or Physical Or Mental Health of a Person.**
- I. Commissioner Comments**

- J. Legal Counsel Comments**
- K. Accountant Comments**
- L. Public Comments or Questions**
- M. Adjourn**

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