



**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, September 19, 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 September 2023 Consent Agenda:
 - a) Motion to approve the August 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the August 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the August 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the August 2023 Legal Bill-**Public Comments**
- 2) Motion to approve a Cooperative Endeavor Agreement with the England Airpark not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for assistance with radio and television advertisement of the Louisiana Airport Managers & Associates (LAMA) annual Conference to be held November 5-7, 2023- **Public Comments**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Rapides Parish Coliseum not to exceed Fourteen Thousand Dollars (\$14,000) for radio and television advertisement for the New Year's Eve Event with Chapel Hart to be held December 31, 2023-**Public Comments**
- 4) Motion to ratify the 2023 Future Farmers of America (FFA) Cooperative Endeavor agreement not to exceed Fifteen Thousand Dollars (\$15,000) for meals, advertisement and marketing and Five Thousand Dollars (\$5,000) for the fireworks display. -**Public Comments**
- 5) Motion to approve the amended 2023 Cooperative Endeavor Agreement between GAEDA and England Authority-**Public Comments**

- G. Executive Director's Report**
- H. Commissioner Comments**

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

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