

PUBLIC MEETING ANNOUNCEMENT

Board of Directors

Chair Dr. Curtis Lewis

Vice-Chair Mr. Steven R. McGee

Secretary/Treasurer Rev. Earl Williams, Jr.

Board Members

Mr. John Carroll Mr. Chris Patel Mr. Ronald Morgan Mr. John Callis

Executive Director Ms. Angela Varnado

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 following meeting of the Greater Alexandria Economic Development Authority (GAEDA) is as follows:

REGULAR MEETING Tuesday, May 20, 2025 8:15 a.m. The Bolton Avenue Community Center 315 Bolton Avenue Alexandria, LA 71301

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THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)

Dr. Curtis Lewis, Chair Mr. Steven R. McGee, Vice Chair Rev Earl Williams, Jr., Secretary/Treasurer Mr. John Caroll Mr. Chris Patel Mr. Ronald Morgan Mr. John Callis

REGULAR MEETING AGENDA Tuesday, May 20, 2025 ~ 8:15 a.m. The Bolton Avenue Community Center 315 Bolton Avenue ~ 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 May 2025 Consent Agenda:
 - a) Motion to approve the April 2025 Meeting Minutes. Public Comments
 - b) Motion to approve the April 2025 Financial Statements. Public Comments
- 2. To hear a report from Kurt Oestriecher from Oestriecher & Company, CPAs regarding the audit of financial statements and the Agreed Upon Procedures (AUP's) for the period ended December 31, 2024.
- 3. Motion to accept the Audit Report and Agreed Upon Procedures (AUP) as presented by Kurt Oestriecher from Oestriecher & Company, CPAs for the period ended December 31, 2024.
- 4. Motion to authorize reimbursement of expenses to the City of Alexandria related to the Weiss & Goldring building Invoice# I0590301 in an amount not to exceed Sixty Thousand Nine Hundred and Fifty-Four Dollars and Eighty-Five Cents (\$60,954.85) and Invoice# I0590821 in an amount not to exceed Fifty-Two Thousand Five Hundred and Seventy-Three Dollars and Twenty-Five cents (\$52,573.25)
- 5. To hear from Legal Counsel regarding the decision issued by the Louisiana Third Circuit-Court of Appeal and its implications.
- F. Executive Director Comments
- G. Commissioner Comments
- H. Public Comments or Questions
- I. Adjourn

GAEDA Committee Meetings and Regular Meetings are broadcast live and may be viewed by the public on our website at <u>www.gaeda.org</u>.