

#### **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

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

#### EXECUTIVE, ADMINISTRATION & LEGAL COMMITTEE MEETING

Thursday, February 6, 2025 8:00 A.M. The Bolton Avenue Community Center 315 Bolton Avenue Alexandria, LA 71301

### ECONOMIC DEVELOPMENT COMMITTEE MEETING

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Thursday, February 6, 2025 8:15 A.M. The Bolton Avenue Community Center 315 Bolton Avenue Alexandria, LA 71301



## THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA) EXECUTIVE, ADMINISTRATION AND LEGAL COMMITTEE

Dr. Curtis Lewis, Chair Mr. Steven R. McGee , Vice-Chair Rev. Earl Williams, Jr., Secretary/Treasurer

### SPECIAL CALL MEETING AGENDA Thursday, February 6, 2025 ~ 8:00 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 negotiate the terms of the restructured employment contract of current Executive Director Ms. Angela Varnado -Public Comments
  - 2. To hear public comments.

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>.



## THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA) ECONOMIC DEVELOPMENT COMMITTEE

Mr. Steven R. McGee, Chair Rev Earl Williams, Jr. Mr. Ronald Morgan Mr. John Caroll

### SPECIAL CALL MEETING AGENDA Thursday, February 6, 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. To hear discussion regarding the Special Events/Tourism/Grants Requests. **Public Comments**
  - 2. To hear public comments.

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