



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

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, June 17, 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 Carroll

Mr. Chris Patel
Mr. Ronald Morgan

**REGULAR MEETING AGENDA
Tuesday, June 17, 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. Motion to approve the June 2025 Consent Agenda:
 - a) Motion to approve the May 2025 Meeting Minutes. Public Comments
 - b) Motion to approve the May 2025 Financial Statements. Public Comments
 3. Motion to approve the May 2025 Meeting Minutes. Public Comments
 4. Motion to authorize reimbursement of legal fees incurred by the Executive Director and to furthermore pay the remaining legal fees to Allison Jones of Downer, Jones, Marino & Wilhite, L.L.C. Attorneys At Law regarding the lawsuit filed in the 9th Judicial District Court on April 19, 2024 entitled John Callis v. Greater Economic Development Authority and Angela Varnado, Suit No 279-724. Public Comments
 5. Motion to approve the revised Executive Director's Employment Contract. Public Comment
 6. Motion to accept the Audit Report and Agreed Upon Procedures (AUP) as presented by Kurt Oestrieher from Oestrieher & Company, CPAs for the period ended December 31, 2024. Public Comments
 7. 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). Public Comments

- F. Executive Director Comments**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Accountant Comments**
- J. Public Comments or Questions**
- K. Adjourn**

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