

THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA) BOARD OF COMMISSIONERS

Tamara Battles, Chair Michael Caffery, Vice-Chair Paula Nelson, Secretary/Treasurer John Carroll Jay Sharplin Zebulon Winstead

REGULAR MEETING AGENDA

Tuesday, April 28, ~ 8:00 a.m. VIA TELECONFERENCE

(Please keep comments limited to 3 minutes per person)

- A. Call to Order
- B. Invocation
- C. Roll Call
- D. Active Items
- 3) Motion to authorize the Executive Director to enter into amended cooperative endeavor agreements and/or new cooperative endeavor agreements with third parties to currently designated approved and up to the amounts approved in the approved 2020 budget. -Public Comments
- E. Executive Director' Report
- F. Public Comments or Questions
- G. Adjourn

<u>Instructions for GAEDA Commissioners, Staff and Members</u> of the Public to join the meeting are as follows:

Dial-in number: (712) 775-7031 **Enter Access code**: 439-613-314