

Board of Directors

Chair

Vice-Chair
Michael Caffery

Secretary/Treasurer

Board Members

John Carroll
Candice Cheney
Steven R. McGee
Zebulon Winstead

Executive Director

Clifford J. Moller
cjmoller@gaeda.org

PUBLIC MEETING ANNOUNCEMENT

The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law!

Please Be Advised!!!

The Greater Alexandria Economic Development Authority (GAEDA)
will hold the following via Telephone Conference:

COMMITTEE MEETINGS

Tuesday, December 8, 2020

8:00 A.M.

Dial in number: 712-775-7031

Access Code: 439-613-314

REGULAR BOARD MEETING

Tuesday, December 8, 2020

8:15 A.M.

Dial in number: 712-775-7031

Access Code: 439-613-314

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**CERTIFICATION OF INABILITY TO OPERATE
DUE TO LACK OF QUORUM:**

In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the Greater Alexandria Economic Development Authority's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30 the Greater Alexandria Economic Development Authority will provide for attendance at its essential government meeting on Tuesday, December 8, 2020, at 8:00 am via telephone conference in order to obtain a quorum of its members.

Therefore, in accordance with JBE 2020-30 , the Greater Alexandria Economic Development Authority's meeting on Tuesday, December 8, 2020 at 8:00 am will be held via telephone conference and every effort will be made to ensure observation and input by members of the public.

Executive Director

Clifford J. Moller

Signature:

Email:

Clifford J. Moller (Dec 3, 2020 15:56 CST)
cjmoller@gaeda.org



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

Michael Caffery, Vice-Chair
Zebulon Winstead
Candice Cheney

John Carroll
Steven R. McGee

MASKS ARE REQUIRED!!
Social distancing protocol will also be required at all times!

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, December 8, 2020 ~ 8:00 a.m.**

Virtual Meeting
Dial in number: 712-775-7031
Access Code: 439-613-314
(Public comments can be made prior to any vote)
(Please keep comments limited to 3 minutes per person)

Executive & Government Relations Committee
Members: Michael Caffery, Vice-Chair; Stephen McGee

1. To hear a discussion regarding organizational by-laws
2. To hear a status report from Legal Counsel on presentation of plaques to past commissioners
3. To hear an overview from staff on the System for Award Management (SAM)
4. To hear public comments

Human Resources Committee
Members: Zebulon Winstead, Chair; Stephen McGee

1. To hear discussion regarding completing required training for staff and commissioners
2. To hear public comments

Administration & Legal Committee
Members: John Carroll, Chair; Candice Cheney

1. To hear a report from the CPA regarding the November 2020 Financial Statements-
Public Comments
2. Motion to recommend approval of the November 2020 Financial Statements-**Public Comments**
3. To hear discussion regarding the 2021 Proposed Budget-**Public Comments**
4. Motion to recommend payment of the November 2020 Accounting Bill-**Public Comments**
5. Motion to recommend payment of the November 2020 Legal Bill-**Public Comments**
6. To hear public comments

Economic Development Committee
Members: John Carroll; Candice Cheney

1. To hear public comments
-

Capital Projects Committee

Members: John Carroll; Candice Cheney

1. To hear public comments
-

Operations Committee

Michael Caffery, Chair; Zebulon Winstead

1. To hear public comments



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BOARD OF COMMISSIONERS**

Michael Caffery, Vice-Chair
John Carroll
Steven McGee

Candice Cheney
Zebulon Winstead

**REGULAR MEETING AGENDA
Tuesday, December 8, 2020 ~ 8:15 a.m.**

Virtual Meeting

Dial in number: 712-775-7031

Access Code: 439-613-314

(Public comments can be made prior to any vote)

(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 December 2020 Consent Agenda:
 - a) Motion to approve November 2020 Meeting Minutes-**Public Comments**
 - b) Motion to approve the November 2020 Financial Statements-**Public Comments**
 - c) Motion to approve payment of the November 2020 Accounting Bill-**Public Comments**
 - d) Motion to approve payment of the November 2020 Legal Bill-**Public Comments**
 - 2) To hear a report on the proposed fiscal year 2021 budget- **Public Comments**
- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Adjourn**