

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, January 19, 2021

8:00 A.M.

REGULAR BOARD MEETING

Tuesday, January 19, 2021

8:15 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581?pwd=dXkxQTNR0dhbmJ4UVlIK0xjYkIxUT09>

Meeting ID: 340 746 5581

Dial by your location

+1 312 626 6799 US (Chicago)

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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, January 19, 2021, 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, January 19, 2021 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



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

Michael Caffery, Vice-Chair
Zebulon Winstead
Candice Cheney

John Carroll
Steven R. McGee
Charles Frederick Smith

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, January 19, 2021 ~ 8:00 a.m.**

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86320987761?pwd=TzB3MF1PNkJKXZ012RW43TkFqa1psQT09>

***(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. Legal Counsel to give a report on the Oath of Office administered to Charles Frederick Smith-**Public Comments**
2. Motion to recommend approval of the 2021 Legal Services Engagement Letter- **Public Comments**
3. Motion to recommend approval of the 2021 Accounting Services Engagement Letter- **Public Comments**
4. Motion to recommend accepting the Audit Engagement Letter for the December 31, 2020 Financial Statement submitted by Oestriecher & Company, CPAs. - **Public Comments**
5. To hear a discussion regarding business cards for commissioners
6. To hear public comments

Human Resources Committee

Members: Zebulon Winstead, Chair; Stephen McGee

1. To hear public comments

Administration & Legal Committee

Members: John Carroll, Chair; Candice Cheney

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

Economic Development Committee

Members: John Carroll; Candice Cheney

1. To hear a report from the Executive Director regarding 2021 events
 2. To hear public comments
-

Capital Projects Committee

Members: John Carroll; Candice Cheney

1. To hear a report from the Executive Director regarding building/properties in Alexandria, LA
 2. To hear public comments
-

Operations Committee

Michael Caffery, Chair; Zebulon Winstead

1. To hear a discussion from Legal Counsel regarding additional written operating procedures
2. To hear public comments



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

Michael Caffery, Vice-Chair
John Carroll
Steven McGee

Candice Cheney
Zebulon Winstead
Charles Frederick Smith, Jr.

**REGULAR MEETING AGENDA
Tuesday, January 19, 2021 ~ 8:15 a.m.**

Virtual Meeting

Join Zoom Meeting

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*(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) Election of Officers
 - a) Motion to open Nominations for Chair
 - b) Motion to elect Chair
 - c) Motion to open Nominations for Vice Chair
 - d) Motion to elect Vice Chair
 - e) Motion to open Nominations for Secretary/Treasurer
 - f) Motion to elect Secretary/Treasurer
 - 2) Motion to approve the January 2021 Consent Agenda:
 - a) Motion to approve December 2020 Meeting Minutes-**Public Comments**
 - b) Motion to approve the December 2020 Financial Statements-**Public Comments**
 - c) Motion to approve payment of the December 2020 Accounting Bill-**Public Comments**
 - d) Motion to approve payment of the December 2020 Legal Bill-**Public Comments**
 - 4) Motion to approve December 11, 2020 Special Call Meeting Minutes- **Public Comments**
 - 5) Motion to approve 2020 Budget Amendments- **Public Comments**
 - 6) Motion to approve the 2021 Budget- **Public Comments**
 - 7) Motion to approve the 2021 Accounting Services Engagement Letter-**Public Comments**
 - 8) Motion to approve the 2021 Legal Services Engagement Letter-**Public Comments**

9) Motion to accept the Audit Engagement Letter for the December 31, 2020 Financial Statements submitted by Oestriecher & Company, CPAs. - **Public Comments**

F. Executive Director's Report

G. Commissioner Comments

H. Legal Counsel Comments

I. Public Comments or Questions

J. Adjourn

***Additions to agenda made by unanimous consent only!**