



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

John Carroll, Chair
Steven R. McGee, Vice-Chair
Candice Cheney, Secretary/Treasurer

Michael Caffery
Zebulon Winstead
Charles Frederick Smith

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, April 20, 2021 ~ 8:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89962302514?pwd=cDl1SVd4RVVGdzNIIdDY1TnVwdzF5dz09>

Meeting ID: 899 6230 2514

Passcode: 8gfQSC

By Telephone

312- 626 -6799 US (Chicago)

Meeting ID: 899 6230 2514

Passcode: 058892

(Public comments can be made prior to any vote) ~ (Please keep comments limited to 3 minutes per person)

Executive & Government Relations Committee

John Carroll, Chair, Stephen McGee, Vice-Chair; Candice Cheney, Secretary/Treasurer

1. To hear public comments

Administration & Legal Committee

Steven R. McGee, Chair; Zebulon Winstead; Candice Cheney

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

Economic Development Committee

Michael Caffery, Chair; Zebulon Winstead, Steven R. McGee

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Department of Louisiana Disabled American Veterans (DAV) n an amount not to exceed Ten Thousand Dollars (\$10,000) for meal costs associated with the 98th Annual State Convention to be held May 12-15, 2021. -**Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the

Louisiana Future Farmers of America (FFA) in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for meals and advertisement costs associated with the 92nd Louisiana FFA State Convention and Expo to be held June 5-10, 2021 – **Public Comments**

3. To hear public comments

Capital Projects Committee

Michael Caffery, Chair; Candice Cheney; Steven R. McGee

1. To hear public comments

Operations Committee

Charles F. Smith, Chair, Michael Caffery, Vacant

1. To hear public comments

Human Resources Committee

Candice Cheney, Chair; Charles F. Smith, Vacant

1. To hear public comments



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BOARD OF COMMISSIONERS**

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Michael Caffery
Zebulon Winstead
Charles Frederick Smith

**REGULAR MEETING AGENDA
Tuesday, April 20, 2021 ~ 8:15 a.m.**

Join Zoom Meeting

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- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**

- 1) Motion to approve the April 2021 Consent Agenda:
 - a) Motion to approve March 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the March 2021 Financial Statements-**Public Comments**
 - c) Motion to approve payment of the March 2021 Accounting Bill-**Public Comments**
 - d) Motion to approve payment of the March 2021 Legal Bill-**Public Comments**
- 2) Motion to approve a Cooperative Endeavor Agreement with the Department of Louisiana Disabled American Veterans (DAV) n an amount not to exceed Ten Thousand Dollars (\$10,000) for meal costs associated with the 98th Annual State Convention to be held May 12-15, 2021. -Public Comments
- 3) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Future Farmers of America (FFA) in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for meals and advertisement costs associated with the 92nd Louisiana FFA State Convention and Expo to be held June 5-10, 2021 – 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!**