

**Board of Directors**

**February 12, 2021**

**Chair**

John Carroll

**Vice-Chair**

Steven R. McGee

**Secretary/Treasurer**

Candice Cheney

**Board Members**

Zebulon Winstead

Michael Caffery

**Executive Director**

Clifford J. Moller  
cjmoller@gaeda.org

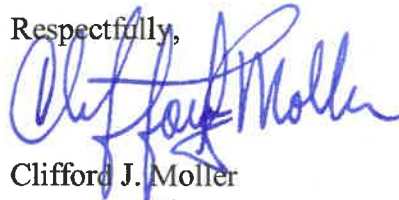
**CERTIFICATION OF INABILITY TO OPERATE**  
**DUE TO LACK OF QUORUM:**

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, February 16, 2021, at 8:00 am via Zoom/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, February 16, 2021 at 8:00 am will be held via ZOOM/telephone conference and every effort will be made to ensure observation and input by members of the public.

Respectfully,



Clifford J. Moller  
Executive Director



**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, February 16, 2021 ~ 8:00 a.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89962302514?pwd=cD11SVd4RVVGdzNIddy1TnVwdzF5dz09>  
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)*

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**Executive & Government Relations Committee**

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

1. Legal Counsel to give a report on the Oath of Office administered to Charles Frederick Smith-**Public Comments**
2. To hear public comments

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**Administration & Legal Committee**

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

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

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**Economic Development Committee**

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

1. Motion to recommend approval of a Cooperative Endeavor Agreement with General Athletics for the Red River Athletic Basketball Tournament to be held February 28-

March 2, 2021 in an amount not to exceed \$7,500 for bid fee and \$7,500 for meals and advertisement; the Red River Athletic Softball Tournament to be held April 30-May 2, 2021 in an amount not to exceed \$5,000 for bid fee and \$5,000 for meals and advertisement; the LSU Athletics 2021 Regular Season Home Events in an amount not to exceed \$15,000 for meals and advertisement. **Public Comments**

2. Motion to recommend approval of a Cooperative Endeavor Agreement with River Oaks Square Arts Center in the amount of Twenty-Five Thousand Dollars (\$25,000) for the 2021 Exhibitions/Workshops-**Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in the amount of Twenty-Five Thousand Dollars (\$25,000) for the 2021 Exhibitions/Workshops-**Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Convention and Visitors Bureau (CVB) in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the bid fee for the National Association of Intercollegiate Athletics (NAIA) Men/Women's Basketball Tournament on March 11-13, 2021.-**Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Taxidermy Association in an amount not to exceed Five Thousand Dollars (\$5,000) for meals associated with the Annual Convention and Competition to be held May 14-16, 2021.-**Public Comments**
6. Motion to recommend approval of a Cooperative Endeavor Agreement with the Manna House in an amount not to exceed Ten Thousand Dollars (\$10,000.00) to be used to offset food costs associated with the All Pro Tour and Women's All Pro Tour Professional Golf Tournament on March 8-14, 2021.- **Public Comments**
7. To hear public comments

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**Capital Projects Committee**

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

1. To hear public comments

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**Operations Committee**

Charles F. Smith, Chair, Michael Caffery, Vacant

1. To hear public comments

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**Human Resources Committee**

Candice Cheney, Chair; Charles F. Smith, Vacant

1. To hear public comments



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

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

Michael Caffery  
Zebulon Winstead  
Charles Frederick Smith

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**REGULAR MEETING AGENDA  
Tuesday, February 16, 2021 ~ 8:15 a.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89962302514?pwd=cDl1SVd4RVVGdzNlY1TnVwdzF5dz09>

Meeting ID: 899 6230 2514

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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) Motion to approve the February 2021 Consent Agenda:
    - a) Motion to approve January 2021 Meeting Minutes-**Public Comments**
    - b) Motion to approve the January 2021 Financial Statements-**Public Comments**
    - c) Motion to approve payment of the January 2021 Accounting Bill-**Public Comments**
    - d) Motion to approve payment of the January 2021 Legal Bill-**Public Comments**
  - 2) Motion to approve the January 26, 2021 Special Call Meeting Minutes- **Public Comments**
  - 3) Motion to approve a Cooperative Endeavor Agreement with General Athletics for the Red River Athletic Basketball Tournament to be held February 28-March 2, 2021 in an amount not to exceed \$7,500 for bid fee and \$7,500 for meals and advertisement; the Red River Athletic Softball Tournament to be held April 30-May 2, 2021 in an amount not to exceed \$5,000 for bid fee and \$5,000 for meals and advertisement; the LSUA Athletics 2021 Regular Season Home Events in an amount not to exceed \$15,000 for meals and advertisement. **Public Comments**
  - 4) Motion to approve a Cooperative Endeavor Agreement with River Oaks Square Arts Center in the amount of Twenty-Five Thousand Dollars (\$25,000) for the 2021

Exhibitions/Workshops-**Public Comments**

- 5) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in the amount of Twenty-Five Thousand Dollars (\$25,000) for the 2021 Exhibitions/Workshops-**Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Convention and Visitors Bureau (CVB) in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the bid fee for the National Association of Intercollegiate Athletics (NAIA) Men/Women's Basketball Tournament on March 11-13, 2021.-**Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Taxidermy Association in an amount not to exceed Five Thousand Dollars (\$5,000) for meals associated with the Annual Convention and Competition to be held May 14-16, 2021.-**Public Comments**
- 8) Motion to approve a Cooperative Endeavor Agreement with the Manna House in an amount not to exceed Ten Thousand Dollars (\$10,000.00) to be used to offset food costs associated with the All Pro Tour and Women's All Pro Tour Professional Golf Tournament on March 8-14, 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!**