

NOTICE OF CERTIFICATION:

In accordance with Proclamation **JBE-2020-30 Section 4:**

ALL STATE AGENCIES, BOARDS AND COMMISSIONS, AND LOCAL POLITICAL SUBDIVISIONS OF THE STATE SHALL PROVIDE FOR ATTENDANCE AT ESSENTIAL GOVERNMENTAL MEETINGS VIA TELECONFERENCE OR VIDEO CONFERENCE AND SUCH ATTENDANCE SHALL BE ALLOWED DURING THE PENDENCY OF THIS EMERGENCY. ALL EFFORTS SHALL BE MADE TO PROVIDE FOR OBSERVATION AND INPUT BY MEMBERS OF THE PUBLIC. BEFORE ANY MEETING CONDUCTED PURSUANT TO THIS SECTION, THE STATE AGENCY, BOARDS AND COMMISSION, OR LOCAL POLITICAL SUBDIVISION OF THE STATE SHALL FIRST PROVIDE A WRITTEN CERTIFICATION THAT IT WILL OTHERWISE BE UNABLE TO OPERATE DUE TO THE QUORUM REQUIREMENTS. SUCH CERTIFICATION SHALL BE POSTED AT THE SAME TIME AND IN THE SAME MANNER AS THE AGENDA FOR THE MEETING. NOTHING IN THIS ORDER SHALL BE INTERPRETED TO WAIVE ANY NOTICE REQUIREMENTS.

This Notice, made as of the __16th__ day of __July__, 2021 by Angela Varnado, Executive Administrator for the Greater Alexandria Economic Development Authority (GAEDA), do certify the following:

1. GAEDA would be unable to hold its public meeting in person due to quorum requirements for the meeting currently scheduled for Tuesday, July 20, 2021 at 8:00 am.
2. GAEDA will be able to hold its public meeting via teleconference and/or video conference scheduled for Tuesday, July 20, 2021 at 8:00 am.
3. GAEDA shall make every effort to ensure that the meeting is recorded and that members of the public are able to observe and make comments as pursuant by law.

/s/

Angela Varnado
Executive Administrator

Board of Directors

Chair

John Carroll

Vice-Chair

Steven R. McGee

Secretary/Treasurer

Candice Cheney

Board Members

Zebulon Winstead

Curtis Lewis

Executive Director

Clifford J. Moller

PUBLIC MEETING ANNOUNCEMENT

The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law pursuant to R.S. 42:11 – R.S. 42:28 *Formerly R.S.42:4.1-42:13.*

Please Be Advised!!!

**The Greater Alexandria
Economic Development Authority (GAEDA)
will hold the following via Zoom:**

COMMITTEE MEETINGS

Tuesday, July 20, 2021

8:00 A.M.

~

REGULAR BOARD MEETING

Tuesday, July 20, 2021

8:15 A.M.

~

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581>

Meeting ID: 340 746 5581

~

Dial in

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

~

One tap mobile

+16465588656,,3407465581# US (New York)

+13017158592,,3407465581# US (Washington DC)



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

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

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, July 20, 2021 ~ 8:00 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581>

Meeting ID: 340 746 5581

Dial in

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

One tap mobile

+16465588656,,3407465581# US (New York)

+13017158592,,3407465581# US (Washington DC)

(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. Welcome Commissioner Curtis Lewis to the GAEDA Board
2. 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 June 2021 Financial Statements-**Public Comments**
2. Motion to recommend approval of the June 2021 Financial Statements-**Public Comments**
3. Motion to recommend ratifying the payment of the June 2021 Accounting Bill-**Public Comments**
4. Motion to recommend ratifying the payment of the June 2021 Legal Bill-**Public Comments**

5. To hear public comments

Economic Development Committee

Zebulon Winstead, Chair; Steven R. McGee; Curtis Lewis

1. Motion to recommend approval of a Cooperative Endeavor Agreement in an amount not to exceed Thirty Thousand Dollars (\$30,000) with the Louisiana Association of Nurse Practitioners, Inc for assistance with meals and advertisement.

2. To hear public comments

Capital Projects Committee

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

1. To hear public comments

Operations Committee

Charles F. Smith, Chair, Curtis Lewis, Vacant

1. To hear public comments

Human Resources Committee

Candice Cheney, Chair; Charles F. Smith, Curtis Lewis

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

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

REGULAR MEETING AGENDA

Tuesday, June 15, 2021 ~ 8:15 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581>

Meeting ID: 340 746 5581

Dial in

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

One tap mobile

+16465588656, 3407465581# US (New York)

(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 July 2021 Consent Agenda:
 - a) Motion to approve June 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the June 2021 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the June 2021 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the June 2021 Legal Bill-**Public Comments**
- 2) Motion to approve the minutes of the June 2021 Special Call Meeting-**Public Comments**
- 3) Motion to recommend approval of a Cooperative Endeavor Agreement in an amount not to exceed Thirty Thousand Dollars (\$30,000) with the Louisiana Association of Nurse Practitioners, Inc for assistance with meals and advertisement. -**Public Comments**

- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**

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

- I. Public Comments or Questions**
- J. Adjourn**

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



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

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

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, July 20, 2021 ~ 8:00 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581>

Meeting ID: 340 746 5581

Dial in

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

One tap mobile

+16465588656,,3407465581# US (New York)

+13017158592,,3407465581# US (Washington DC)

(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. Welcome Commissioner Curtis Lewis to the GAEDA Board
2. 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 June 2021 Financial Statements-**Public Comments**
2. Motion to recommend approval of the June 2021 Financial Statements-**Public Comments**
3. Motion to recommend ratifying the payment of the June 2021 Accounting Bill-**Public Comments**
4. Motion to recommend ratifying the payment of the June 2021 Legal Bill-**Public Comments**

5. To hear public comments

Economic Development Committee

Zebulon Winstead, Chair; Steven R. McGee; Curtis Lewis

1. Motion to recommend approval of a Cooperative Endeavor Agreement in an amount not to exceed Thirty Thousand Dollars (\$30,000) with the Louisiana Association of Nurse Practitioners, Inc for assistance with meals and advertisement.

2. To hear public comments

Capital Projects Committee

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

1. To hear public comments

Operations Committee

Charles F. Smith, Chair, Curtis Lewis, Vacant

1. To hear public comments

Human Resources Committee

Candice Cheney, Chair; Charles F. Smith, Curtis Lewis

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

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

REGULAR MEETING AGENDA

Tuesday, June 15, 2021 ~ 8:15 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581>

Meeting ID: 340 746 5581

Dial in

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

One tap mobile

+16465588656, 3407465581# US (New York)

(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 July 2021 Consent Agenda:
 - a) Motion to approve June 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the June 2021 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the June 2021 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the June 2021 Legal Bill-**Public Comments**
- 2) Motion to approve the minutes of the June 2021 Special Call Meeting-**Public Comments**
- 3) Motion to recommend approval of a Cooperative Endeavor Agreement in an amount not to exceed Thirty Thousand Dollars (\$30,000) with the Louisiana Association of Nurse Practitioners, Inc for assistance with meals and advertisement. -**Public Comments**

- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**

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

- I. Public Comments or Questions**
- J. Adjourn**

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