



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

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

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, September 21, 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. 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 August 2021 Financial Statements-**Public Comments**
2. Motion to recommend approval of the August 2021 Financial Statements-**Public Comments**
3. Motion to recommend ratifying the payment of the August 2021 Accounting Bill-**Public Comments**
4. Motion to recommend ratifying the payment of the August 2021 accounting bill for assistance with the Audit for the year ended 12-31-2020. **Public Comments**
5. Motion to recommend ratifying the payment of the August 2021 Legal Bill-**Public**

Comments

6. 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 with the City of Alexandria in an amount not to exceed Five Thousand Dollars (\$5,000) for advertisement and marketing of Winter Fete 2021. **-Public Comments**
2. Motion to recommend denying a grant request from the Alexandria Museum of Arts in the amount of Ten Thousand Dollars (\$10,000) for the 2021 Farm to Forest Plein Air Festival. **- Public Comments**
3. To hear public comments

Capital Projects Committee

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

1. To hear discussion on a Commercial Demolition Grant Proposal from the City of Alexandria
2. **To hear a presentation from Jonathan Bolen, Transportation Director for the Metropolitan Planning Commission regarding transportation infrastructure needs or concerns in the metro planning area.**
3. To hear public comments

Operations Committee

Charles F. Smith, Chair, Curtis Lewis, Renee White-Goolsby

1. To hear public comments

Human Resources Committee

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

1. To hear public comments