



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

Dr. Curtis Lewis, Chair
Mr. Steven R. McGee, Vice-Chair
Ms. Candice Cheney, Secretary/Treasurer
Mr. John Carroll

Mr. Charles Frederick Smith
Ms. Renee White-Goolsby
Ms. Trayce Snow

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, April 19, 2022 ~ 8:00 a.m.

The Hotel Bentley ~ Claiborne Room

200 Desoto Street ~ Alexandria, LA 71301

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

Executive, Administration and Legal Committee

Dr. Curtis Lewis, Chair, Mr. Stephen McGee, Vice-Chair; Ms. Candice Cheney, Secretary/Treasurer

1. To hear a report from the CPA regarding the February 2022 Financial Statements-**Public Comments**
2. Motion to recommend approval of the February 2022 Financial Statements-**Public Comments**
3. Motion to recommend ratifying the payment of the February 2022 Accounting Bill-**Public Comments**
4. Motion to recommend ratifying the payment of the February 2022 Legal Bill-**Public Comments**
5. To hear public comments

Governmental Relations Committee

Ms. Candice Cheney, Chair; Mr. John Carroll; Mr. Charles Frederick Smith

1. To hear public comments

Economic Development Committee

Mr. Steven R. McGee, Chair; Ms. Renee White-Goolsby; Trayce Snow; Mr. John Carroll

1. To hear discussion regarding the NEW GAEDA Grant Policies and Procedures /Application format
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Area Convention and Visitors Bureau (CVB) in an amount not to exceed Twenty Thousand Dollars (\$20,000) for assistance with meals and advertisement/marketing of the 2022 Youth Evangelism Conference (YEC) to be held November 20-21, 2022

3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Department of Louisiana, American Legion in an amount not to exceed Ten Thousand Dollars (\$10,000) for assistance with meals and advertisement/marketing of the State Convention to be held June 2-5, 2022 and furthermore; an amount not to exceed Seven Thousand Dollars (\$7,000) for assistance with meals and advertisement/marketing of the July Executive Meeting to be held July 16-17, 2022. **Public Comments.**
4. Motion to recommend amending the Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau (CVB) from Eighteen Thousand Dollars (\$18,000) to Twenty Thousand Dollars (\$20,000) to host the Future Farmers of America (FFA) Conference to be held June 6-9, 2022. **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the District 3 Louisiana Little League in an amount not to exceed Five Thousand Dollars (\$5,000) for assistance with meals and advertisement/marketing of the Senior League Softball Southwestern Regional Tournament to be held July 22-28, 2022. **Public Comments.**
6. Motion to recommend approval of a Cooperative Endeavor Agreement with Links on the Bayou in an amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) for assistance with meals and advertisement/marketing of the Masters Country Shoutout and the Battle on the Bayou Golf Tournaments to be held May 20-22, 2022 and July 22-24, 2022. **Public Comments**
7. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals for the LAECA State Conference to be held November 3-5, 2022. **Public Comments**
8. To hear public comments

Capital Projects Committee

Mr. Steven R. McGee, Chair; Mr. John Carroll; Ms. Trayce Snow

1. To hear discussion regarding the acquisition of new headquarters for GAEDA.
2. To hear public comments

Operations & Human Resources Committee

Ms. Candice Cheney, Chair; Ms. Renee White-Goolsby; Charles Frederick Smith

1. To hear public comments



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BOARD OF COMMISSIONERS**

Dr. Curtis Lewis, Chair	Mr. Charles Frederick Smith
Mr. Steven R. McGee, Vice-Chair	Ms. Renee White-Goolsby
Ms. Candice Cheney, Secretary. Treasurer	Ms. Trayce Snow
Mr. John Carroll	

REGULAR MEETING AGENDA
Tuesday, April 19, 2022 ~ 8:15 a.m.
The Hotel Bentley ~ Claiborne Room
200 Desoto Street, Alexandria, LA 71301
(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 April 2022 Consent Agenda:
 - a) Motion to approve the February 2022 Meeting Minutes-**Public Comments**
 - b) Motion to approve the February 2022 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the February 2022 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the February 2022 Legal Bill-**Public Comments**
- 2) Motion to approve the March 2022 Special Call Minutes- **Public Comments**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Area Convention and Visitors Bureau (CVB) in an amount not to exceed Twenty Thousand Dollars (\$20,000) for assistance with meals and advertisement/marketing of the 2022 Youth Evangelism Conference (YEC) to be held November 20-21, 2022. **Public Comments.**
- 4) Motion to approve a Cooperative Endeavor Agreement with the Department of Louisiana, American Legion in an amount not to exceed Ten Thousand Dollars (\$10,000) for assistance with meals and advertisement/marketing of the State Convention to be held June 2-5, 2022 and furthermore; an amount not to exceed Seven Thousand Dollars (\$7,000) for assistance with meals and advertisement/marketing of the July Executive Meeting to be held July 16-17, 2022. **Public Comments.**
- 5) Motion to recommend amending the Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau (CVB) from Eighteen Thousand Dollars (\$18,000) to Twenty Thousand Dollars (\$20,000) to host the 2022 Future Farmers of America (FFA) Conference to be held June 6-9, 2022. **Public Comments**

- 6) Motion to approve a Cooperative Endeavor Agreement with the District 3 Louisiana Little League in an amount not to exceed Five Thousand Dollars (\$5,000) for assistance with meals and advertisement/marketing of the Senior League Softball Southwestern Regional Tournament to be held July 22-28, 2022. **Public Comments.**
- 7) Motion to approve a Cooperative Endeavor Agreement with Links on the Bayou in an amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) for assistance with meals and advertisement/marketing of the Masters Country Shoutout and the Battle on the Bayou Golf Tournaments to be held May 20-22, 2022 and July 22-24, 2022. **Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Early Childhood Association in an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals for the LAECA State Conference to be held November 3-5, 2022. **Public Comments**

- G. Executive Director's Report**
- H. Commissioner Comments**
- I. Legal Counsel Comments**
- J. Accountant Comments**
- K. Public Comments or Questions**
- L. Adjourn**

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