



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)  
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	

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**REGULAR MEETING AGENDA**  
**Tuesday, June 21, 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 June 2022 Consent Agenda:
  - a) Motion to approve the May 2022 Meeting Minutes-**Public Comments**
  - b) Motion to approve the May 2022 Financial Statements-**Public Comments**
  - c) Motion to ratify the payment of the May 2022 Accounting Bill-**Public Comments**
  - d) Motion to ratify the payment of the May 2022 Legal Bill-**Public Comments**
- 2) Motion to approve a Professional Service Agreement with Ms. Nancy Burris Perret of Burris & Associates, Inc., d/b/a MindShare in an amount not to exceed Five Hundred Dollars (\$500) to facilitate the 2022 GAEDA Strategic Retreat to be held on Saturday, August 20, 2022. **Public Comments**
- 3) Motion to accept the Annual Audit Report for the year ended December 31, 2021, as presented by Oestrieher CPA's and Associates. **Public Comments**
- 4) Motion to approve the Audit Bill from Oestrieher CPA's and Associates **Public Comments**
- 5) Motion to not approve a grant request from Ms. Deairrah Reese requesting funds to host the 2022 Mask Off Awareness event. -**Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with Hustle Squad Entertainment in the amount of Twenty-Five Thousand Dollars (\$25,000) for advertising and marketing of Bulls, Bands and Barrels Feat Zach Bryan to be held on August 20, 2022, at the Rapides Parish Coliseum. - **Public Comments**
- 7) Motion to approve a Cooperative Agreement with the Louisiana Rural Water Association

(LRWA) in the amount of Thirty Thousand Dollars (\$30,000) to assist with meals at the 2022 LRWA Mini-Management Conference to be held October 17-20, 2022, at the Holiday Inn Downtown, the Hotel Bentley, and the Randolph Riverfront Center. **-Public Comments.**

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

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



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Ms. Candice Cheney, Secretary/Treasurer  
Mr. John Carroll

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

**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, June 21, 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)*

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**Executive, Administration and Legal Committee**

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

1. Motion to approve a Professional Service Agreement with Ms. Nancy Burris Perret of Burris & Associates, Inc., d/b/a MindShare in an amount not to exceed Five Hundred Dollars (\$500) to facilitate the 2022 GAEDA Strategic Retreat to be held on Saturday, August 20, 2022. **Public Comments**
2. Motion to recommend accepting the Annual Audit Report for the year ended December 31, 2021, as presented by Oestrieher CPA's and Associates. **Public Comments**
3. Motion to recommend approval of the Audit Bill from Oestrieher CPA's and Associates **Public Comments**
4. Motion to recommend approval of the May 2022 Financial Statements-**Public Comments**
5. Motion to recommend ratifying the payment of the May 2022 Accounting Bill-**Public Comments**
6. Motion to recommend ratifying the payment of the May 2022 Legal Bill-**Public Comments**
7. To hear public comments

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**Governmental Relations Committee**

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

1. To hear public comments

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**Economic Development Committee**

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

1. Motion to recommend not approving a grant request from Ms. Deairrah Reese requesting funds to host the 2022 Mask Off Awareness event. **-Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with Hustle Squad Entertainment in the amount of Twenty-Five Thousand Dollars (\$25,000) for advertising and marketing of Bulls, Bands and Barrels Feat Zach Bryan to be held on August 20, 2022, at the Rapides Parish Coliseum. - **Public Comments.**
3. Motion to recommend approval of a Cooperative Agreement with the Louisiana Rural Water Association (LRWA) in the amount of Thirty Thousand Dollars (\$30,000) to assist with meals at the 2022 LRWA Mini-Management Conference to be held October 17-20, 2022, at the Holiday Inn Downtown, the Hotel Bentley, and the Randolph Riverfront Center. **-Public Comments.**

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**Capital Projects Committee**

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

1. To hear a report from the Executive Director
2. To hear public comments

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**Operations & Human Resources Committee**

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

1. To hear public comments