

# 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, September 20, 2022 ~ 8:00 a.m. The Hotel Bentley ~ The Bayou Robert 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 discussion regarding committee assignments
- 2. Motion to recommend approval of the August 2022 Financial Statements-Public Comments
- 3. Motion to recommend ratifying the payment of the August 2022 Accounting Bill-**Public Comments**
- 4. Motion to recommend ratifying the payment of the August 2022 Legal Bill-**Public Comments**
- Motion to recommend accepting the 2022 Strategic Input Report-Public Comments
- 6. 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; Ms. Trayce Snow; Mr. John Carroll

1. Motion to recommend authorizing the Executive Director to expend funds in an amount not to exceed Sixty Thousand Dollars (\$60,000) for the 2022 GAEDA Inaugural Celebration of Gospel Music to be held December 7-10, 2022.- Public Comments

- 2. Motion to recommend approval of a Professional Service Agreement with Ms. Carolyn Frazier of the Juneteenth Association in an amount not to exceed Six Thousand Dollars (\$6,000) for assistance with implementing the GAEDA Inaugural Celebration of Gospel Music to be held December 7-10, 2022.- Public Comments
- 3. Motion to recommend approving a Cooperative Endeavor Agreement with the GAEDA Revitalization Corporation (GRC) in the amount of Fifty Thousand Dollars (\$50,000) to hire an inspector to prepare repair needs assessments, preand post-inspections and cost over-runs in conjunction with the recently approved \$500,000 Federal Home Loan Bank Affordable Housing Grant. **Public Comments**
- 4. To hear public comments

#### **Capital Projects Committee**

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

- 1. To hear an Executive Director's report regarding property acquisition
- 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