



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)  
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

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**REGULAR MEETING AGENDA  
Tuesday, May 17, 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 May 2022 Consent Agenda:
    - a) Motion to approve the April 2022 Meeting Minutes-**Public Comments**
    - b) Motion to approve the April 2022 Financial Statements-**Public Comments**
    - c) Motion to ratify the payment of the April 2022 Accounting Bill-**Public Comments**
    - d) Motion to ratify the payment of the April 2022 Legal Bill-**Public Comments**
  - 2) Motion to approve the revisions to the GAEDA Grant Policies and Procedures /Application. -**Public Comments**
  - 3) Motion to approve the Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for advertisement and marketing of the 2022 Mike Epps Show to be held July 23, 2022, at the Rapides Parish Coliseum. - **Public Comments**
  - 4) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Animal Care and Control Association (LACCA) in an amount not to exceed Three Thousand Dollars (\$3,000) for the 2022 LACCA Training to be held at the Hotel Bentley July 31-August 5, 2022. **Public Comments**
- G. Executive Director’s Report**
  - 1. Franky Beverly & Maze
  - 2. Strategic Retreat Date
  - 3. Annual Audit
- 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!**