

Board of Directors

Chair

Dr. Curtis Lewis

Vice-Chair

Steven R. McGee

Secretary/Treasurer

Candice Cheney

Board Members

John Carroll
Renee White-Goolsby
Trayce Snow

Executive Director

Clifford J. Moller
cjmoller@gaeda.org

PUBLIC MEETING ANNOUNCEMENT

The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law pursuant to R.S. 42:11 – R.S. 42:28 *Formerly R.S.42:4.1-42:13.*

Please Be Advised!!!

**The Greater Alexandria
Economic Development Authority
(GAEDA) will hold the following :**

COMMITTEE MEETINGS

Tuesday, November 15, 2022

8:00 A.M.

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REGULAR BOARD MEETING

Tuesday, November 15, 2022

8:15 A.M.

~

The Hotel Bentley ~ Bayou Roberts

200 Desoto Street

Alexandria, LA 71301

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**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
Ms. Trayce Snow
Ms. Renee White-Goolsby

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, November 15, 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. Motion to recommend approval of the October 2022 Financial Statements-
Public Comments
2. To hear discussion regarding the 2023 Proposed Budget-**Public Comments**
3. Motion to recommend ratifying the payment of the October 2022 Accounting Bill-
Public Comments
4. Motion to recommend ratifying the payment of the October 2022 Legal Bill-
Public Comments
5. To hear public comments

Governmental Relations Committee

Ms. Candice Cheney, Chair; Mr. John Carroll; Vacant

1. To hear public comments

Economic Development Committee

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

1. To hear a status report regarding the 2022 GAEDA Inaugural Celebration of Gospel Music to be held December 7-10, 2022.- **Public Comments**
2. Motion to not recommend approval of a grant request with High Powered Promotions & Marketing, LLC in the amount of Twenty-Five Thousand Dollars (\$25,000) for the advertising and marketing of the Southern Soul and Zydeco Music Festival to be held Friday, December 16, 2022, at the Rapides Parish Coliseum. – **Public Comments**
3. Motion to recommend approval of an Addendum (Ticket Sales) to the Professional Service

Agreement with the 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**

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 and Masonic Drive Status
2. To hear public comments

Operations & Human Resources Committee

Ms. Candice Cheney, Chair; Ms. Renee White-Goolsby; Vacant

1. To hear public comments



**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
Ms. Trayce Snow
Ms. Renee White-Goolsby

REGULAR MEETING AGENDA
Tuesday, November 15, 2022 ~ 8:15 a.m.
The Hotel Bentley ~ The Bayou Robert 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) Presentation of the 2023 Proposed Budget
 - 2) Motion to accept the resignation of Commissioner Charles F. Smith-**Public Comments**
 - 3) Motion to approve the November 2022 Consent Agenda:
 - a) Motion to approve the October 2022 Meeting Minutes-**Public Comments**
 - b) Motion to approve the October 2022 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the October 2022 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the October 2022 Legal Bill-**Public Comments**
 - 4) Motion to not approve a grant request with High Powered Promotions & Marketing, LLC in the amount of Twenty-Five Thousand Dollars (\$25,000) for the advertising and marketing of the Southern Soul and Zydeco Music Festival to be held Friday, December 16, 2022, at the Rapides Parish Coliseum. – **Public Comments**
 - 5) Motion to approve an Addendum (Ticket Sales) to the Professional Service Agreement with the 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**
- F. Executive Director’s Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Accountant Comments**
- J. Public Comments or Questions**

K. Adjourn

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