



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)
BOARD OF COMMISSIONERS**

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

REGULAR MEETING AGENDA
Tuesday, January 17, 2023 ~ 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**
 - F. Election of 2023 Officers**
- 1) Motion to approve the January 2023 Consent Agenda:
 - a) Motion to approve the December 2022 Meeting Minutes-**Public Comments**
 - b) Motion to approve the December Draft Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the December 2022 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the December 2022 Legal Bill-**Public Comments**
 - 2) Motion to approve the 2022 Budget Amendments-**Public Comments**
 - 3) Motion to accept the Audit and Agreed Upon Procedures (AUP's) Engagement Letters with Oestriecher & Company, CPAs for the annual audit of financial statements for the year ended December 31, 2022.-**Public Comments**
 - 4) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau in the amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500) for annual third-party full access to Placer Labs, Inc. Platform Agreement. - **Public Comments**
 - 5) Motion to approve a Cooperative Endeavor Agreement with Peabody Magnet High Class of 1979, LLC in an amount not to exceed Nine Thousand Dollars (\$9,000) for meals and advertisement of the Inaugural Legacy Geen and White Ball to be held March 11, 2023. **Public Comments**
 - 6) Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Animal Care and Control Association (LACCA) in an amount not to

exceed Seven Thousand Dollars (\$7,000) for meals at the LCCA Annual Training to be held July 24-28, 2023. **Public Comments**

- 7) Motion to approve a Cooperative Endeavor Agreement with the Grand Chapter of Royal Arch Masons in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement of the Louisiana York Rite Bodies Grand Session to be held March 2-5, 2023. – **Public Comments**
- 8) Motion to approve a Cooperative Endeavor Agreement with the Education Foundation of Epsilon PSI Lamda Chapter Alpha Phi Alpha Fraternity in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and advertisement of the 4th Annual Black & Gold Scholarship Ball to be held April 7, 2023. – **Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with 49th PL Productions dba ETA Festivals in an amount not to exceed Thirty Thousand Dollars (\$30,000) for the Louisiana Elvis Festival to be held February 23-25, 2023- **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!**