



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS**

Mr. Steven R. McGee, Chair
Dr. Curtis Lewis, Vice-Chair
Ms. Trayce Snow, Secretary/Treasurer
Mr. John Carroll

Ms. Candice Cheney
Ms. Renee White-Goolsby
Mr. Chris Patel

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, February 28, 2023 ~ 8:00 a.m.

The Hotel Bentley ~ The 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)

Executive, Administration and Legal Committee

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

1. Motion to recommend approval of the January 2023 Final Financial Statements-**Public Comment**
 2. Motion to recommend ratifying payment of the January 2023 Legal Bill - **Public Comment**
 3. Motion to recommend ratifying payment of the January 2023 Accounting Bill - **Public Comment**
 4. To hear public comments.
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Governmental Relations Committee

Ms. Candice Cheney, Chair Dr. Curtis Lewis, Mr. Chris Patel

1. To hear public comments.
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Economic Development Committee

Dr. Curtis Lewis, Chair; Ms. Trayce Snow; Mr. John Carroll; Chris Patel

1. Motion to recommend a Cooperative Endeavor Agreement with the Alexandria Dixie Girls Softball in the amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with meals and advertisement of the Dixie Softball World Series to be held July 28, 2023 -August 3, 2023. **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with Today's Praise and Worship, Inc. in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with advertisement and marketing of the Southern Gospel Gathering to be held April 21, 2023.-**Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Fifteen Thousand Dollars

(\$15,000) to assist with advertisement and marketing of the Jeff Foxworthy-The Good Old Days Tour to be held April 4, 2023. **Public Comments**

4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Area Convention and Visitors Bureau in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with the bid fee for the National Association of Intercollegiate Athletics (NAIA) Men/Women's Opening Round Tournament to be held March 6-8, 2023. **Public Comments**

Capital Projects Committee

Ms. Trayce Snow. Chair; Mr. John Carroll; Ms. Candice Cheney

1. To hear an Executive Director's Report

Operations & Human Resources Committee

Mr. John Carroll, Chair; Dr. Curtis Lewis; Ms. Renee White-Goolsby

1. To hear a report from the Executive Director regarding Annual Training.



**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, February 28, 2023 ~ 8:15 a.m.
The Hotel Bentley ~ The 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 February 2023 Consent Agenda:
 - a) Motion to approve the January 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the January 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the January 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the January 2023 Legal Bill-**Public Comments**
- 2) Motion to approve the final draft of the December 2022 Financial Statements-**Public Comments**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Dixie Girls Softball in the amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with meals and advertisement of the Dixie Softball World Series to be held July 28, 2023-August 3, 2023. **Public Comments**
- 4) Motion to approve approval of a Cooperative Endeavor Agreement with Today's Praise and Worship, Inc. in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with advertisement and marketing of the Southern Gospel Gathering to be held April 21, 2023.-**Public Comments**
- 5) Motion to approve approval of a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to assist with advertisement and marketing of the Jeff Foxworthy-The Good Old Days Tour to be held April 4, 2023. **Public Comments**
- 6) Motion to approve approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Area Convention and Visitors Bureau in an amount not to

exceed Twenty-Five Thousand Dollars (\$25,000) to assist with the bid fee for the National Association of Intercollegiate Athletics (NAIA) Men/Women's Opening Round Tournament to be held March 6-8, 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!**