

Board of Directors

Chair

John Carroll

Vice-Chair

Steven R. McGee

Secretary/Treasurer

Candice Cheney

Board Members

Zebulon Winstead

Michael Caffery

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 via Zoom:**

COMMITTEE MEETINGS

Tuesday, May 18, 2021

8:00 A.M.

~

REGULAR BOARD MEETING

Tuesday, May 18, 2021

8:15 A.M.

~

Join Zoom Meeting

<https://us02web.zoom.us/j/3407465581>

Meeting ID: 340 746 5581

~

Dial in

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

~

One tap mobile

+16465588656,,3407465581# US (New York)

+13017158592,,3407465581# US (Washington DC)



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

John Carroll, Chair
Steven R. McGee, Vice-Chair
Candice Cheney, Secretary/Treasurer

Michael Caffery
Zebulon Winstead
Charles Frederick Smith

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, May 18, 2021 ~ 8:00 a.m.**

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(Public comments can be made prior to any vote) (Please keep comments limited to 3 minutes per person)

Executive & Government Relations Committee

John Carroll, Chair, Stephen McGee, Vice-Chair; Candice Cheney, Secretary/Treasurer

1. To hear public comments

Administration & Legal Committee

Steven R. McGee, Chair; Zebulon Winstead; Candice Cheney

1. To hear a report from the CPA regarding the April 2021 Financial Statements-**Public Comments**
2. Motion to recommend approval of the April 2021 Financial Statements-**Public Comments**
3. Motion to recommend ratifying the payment of the April 2021 Accounting Bill-**Public Comments**
4. Motion to recommend ratifying the payment of the April 2021 Legal Bill-**Public Comments**
5. Motion to recommend approval of the amended 2021 Legal Counsel Engagement Letter-**Public Comments**

6. Motion to recommend approval of the amended 2021 Accountant Engagement Letter-
Public Comments

7. To hear public comments
-

Economic Development Committee

Michael Caffery, Chair; Zebulon Winstead, Steven R. McGee

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Superintendent's Academy in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) for the 2021 Summer Training Session to be held June 20-24, 2021 at the Bentley Hotel. - **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor with the Louisiana Department of American Legion in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement associated with the 2021 State Convention. **Public Comments**

3. To hear public comments
-

Capital Projects Committee

Michael Caffery, Chair; Candice Cheney; Steven R. McGee

1. To hear public comments
-

Operations Committee

Charles F. Smith, Chair, Michael Caffery, Vacant

1. To hear public comments
-

Human Resources Committee

Candice Cheney, Chair; Charles F. Smith, Vacant

1. To hear public comments



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Candice Cheney, Secretary. Treasurer

Michael Caffery
Zebulon Winstead
Charles Frederick Smith

REGULAR MEETING AGENDA

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(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 2021 Consent Agenda:
 - a) Motion to approve April 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the April 2021 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the April 2021 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the April 2021 Legal Bill-**Public Comments**
- 2) Motion to approve the amended 2021 Accountant Engagement Letter-**Public Comments**
- 3) Motion to approve the amended 2021 Legal counsel Engagement Letter-**Public Comments**
- 4) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Superintendent's Academy in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) for the 2021 Summer Training Session to be held June 20-24, 2021 at the Bentley Hotel. - **Public Comments**

- 5) Motion to approve a Cooperative Endeavor with the Louisiana Department of American Legion in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement associated with the 2021 State Convention. **Public Comments**

- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Adjourn**

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