

NOTICE OF CERTIFICATION:

In accordance with Proclamation **JBE-2020-30 Section 4:**

ALL STATE AGENCIES, BOARDS AND COMMISSIONS, AND LOCAL POLITICAL SUBDIVISIONS OF THE STATE SHALL PROVIDE FOR ATTENDANCE AT ESSENTIAL GOVERNMENTAL MEETINGS VIA TELECONFERENCE OR VIDEO CONFERENCE AND SUCH ATTENDANCE SHALL BE ALLOWED DURING THE PENDENCY OF THIS EMERGENCY. ALL EFFORTS SHALL BE MADE TO PROVIDE FOR OBSERVATION AND INPUT BY MEMBERS OF THE PUBLIC. BEFORE ANY MEETING CONDUCTED PURSUANT TO THIS SECTION, THE STATE AGENCY, BOARDS AND COMMISSION, OR LOCAL POLITICAL SUBDIVISION OF THE STATE SHALL FIRST PROVIDE A WRITTEN CERTIFICATION THAT IT WILL OTHERWISE BE UNABLE TO OPERATE DUE TO THE QUORUM REQUIREMENTS. SUCH CERTIFICATION SHALL BE POSTED AT THE SAME TIME AND IN THE SAME MANNER AS THE AGENDA FOR THE MEETING. NOTHING IN THIS ORDER SHALL BE INTERPRETED TO WAIVE ANY NOTICE REQUIREMENTS.

This Notice, made as of the 21st day of June , 2021 by Angela Varnado, Executive Administrator for the Greater Alexandria Economic Development Authority (GAEDA), do certify the following:

1. GAEDA would be unable to hold its public meeting in person due to quorum requirements for the meeting currently scheduled for Wednesday, June 23, 2021, at 8:00 am.
2. GAEDA will be able to hold its public meeting via teleconference and/or video conference scheduled for Wednesday, June 23, 2021, at 8:00 am.
3. GAEDA shall make every effort to ensure that the meeting is recorded and that members of the public are able to observe and make comments as pursuant by law.

X

Angela Varnado
Executive Administrator

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 Special
Call Meeting via Zoom:**

~
SPECIAL CALL MEETING

Wednesday, June 23, 2021

8:00 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 (GAEDA)
BOARD OF COMMISSIONERS**

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

Michael Caffery
Zebulon Winstead
Charles Frederick Smith

SPECIAL CALL MEETING AGENDA

Tuesday, June 23, 2021, ~ 8:00 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)

(Public comments can be made prior to any vote)

(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 a Cooperative Endeavor Agreement with the Veterans of Foreign Affairs (VFW) in an amount not to exceed Sixteen Thousand Five Hundred Dollars ((\$16,500) for the 2021 State Convention to be held June 24-27, 2021(\$11,500); and the VFW Mid-Winter Conference to be held August 13-17, 2021(\$5,000).

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