

**Board of Directors**

**Chair**  
John Carroll

**Vice-Chair**  
Steve McGee

**Secretary/Treasurer**  
Candice Cheney

**Board Members**  
Michael Caffery  
Zebulon Winstead

**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!**

**Please Be Advised!!!**

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

**SPECIAL CALL MEETING  
Tuesday, January 26, 2021  
8:00 A.M.**

Angela Varnado is inviting you to a scheduled Zoom meeting.

Topic: January 2020 Special Call Meeting  
Time: Jan 26, 2021 08:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/3407465581?pwd=dXkxQTNrR0dhbmJ4UVllK0xjYkIxUT09>

+1 312 626 6799 US (Chicago)  
Meeting ID: 340 746 5581  
Passcode: 515370

Find your local number: <https://us02web.zoom.us/u/kKOgSvrly>



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

Michael Caffery, Vice-Chair  
Zebulon Winstead  
Candice Cheney

John Carroll  
Steven R. McGee  
Charles Frederick Smith

**GAEDA COMMITTEE MEETINGS AGENDA  
Tuesday, January 19, 2020 ~ 8:00 a.m.**

**Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/86320987761?pwd=TzB3MF1PNkJXZ012RW43TkFqa1psQT09>

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

**Executive & Government Relations Committee**

Members: Michael Caffery, Vice-Chair; Stephen McGee

1. Legal Counsel to administer Oath of Office to Charles Frederick Smith
2. To hear a discussion regarding business cards for commissioners
3. To hear public comments

**Human Resources Committee**

Members: Zebulon Winstead, Chair; Stephen McGee

1. To hear public comments

**Administration & Legal Committee**

Members: John Carroll, Chair; Candice Cheney

1. To hear a report from the CPA regarding the December 2020 Financial Statements-  
**Public Comments**
2. Motion to recommend approval of the December 2020 Financial Statements-**Public Comments**
3. Motion to recommend approval of the 2021 Budget-**Public Comments**
4. Motion to recommend approval of the 2021 Accounting Engagement Letter-**Public Comments**
5. Motion to recommend accepting the Audit Engagement Letter for the December 31, 2020 Financial Statement submitted by Oestriecher & Company, CPAs. - **Public Comments**
6. Motion to recommend payment of the December 2020 Accounting Bill-**Public Comments**
7. Motion to recommend payment of the December 2020 Legal Bill-**Public Comments**
8. To hear public comments

**Economic Development Committee**

Members: John Carroll; Candice Cheney

1. To hear public comments

**Capital Projects Committee**

Members: John Carroll; Candice Cheney

1. To hear a report regarding building/properties in Alexandria, LA

2. To hear public comments

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**Operations Committee**

Michael Caffery, Chair; Zebulon Winstead

1. To hear a discussion regarding additional written operating procedures
2. To hear public comments



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

Michael Caffery, Vice-Chair  
John Carroll  
Steven McGee

Candice Cheney  
Zebulon Winstead  
Charles Frederick Smith, Jr.

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**REGULAR MEETING AGENDA  
Tuesday, January 19, 2021 ~ 8:15 a.m.**

**Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/86320987761?pwd=TzB3MF1PNkJKZ012RW43TkFqa1psQT09>

*(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) Election of Officers
  - a) Motion to open Nominations for Chair
  - b) Motion to elect Chair
  - c) Motion to open Nominations for Vice Chair
  - d) Motion to elect Vice Chair
  - e) Motion to open Nominations for Secretary/Treasurer
  - f) Motion to elect Secretary/Treasurer
- 2) Motion to approve the January 2021 Consent Agenda:
  - a) Motion to approve December 2020 Meeting Minutes-**Public Comments**
  - b) Motion to approve the December 2020 Financial Statements-**Public Comments**
  - c) Motion to approve payment of the December 2020 Accounting Bill-**Public Comments**
  - d) Motion to approve payment of the December 2020 Legal Bill-**Public Comments**
- 4) Motion to approve December 11, 2020 Special Call Meeting Minutes- **Public Comments**
- 5) Motion to approve 2020 Budget Amendments- **Public Comments**
- 6) Motion to approve the 2021 Budget- **Public Comments**
- 7) Motion to approve the 2021 Accounting Services Engagement Letter-**Public Comments**
- 8) Motion to approve the 2021 Legal Services Engagement Letter-**Public Comments**

9) Motion to accept the Audit Engagement Letter for the December 31, 2020 Financial Statements submitted by Oestriecher & Company, CPAs. - **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!**