



**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, March 16, 2021 ~ 8:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89962302514?pwd=cDl1SVd4RVVGdzNiDDY1TnVwdzF5dz09>

Meeting ID: 899 6230 2514

Passcode: 8gfQSC

By Telephone

312- 626 -6799 US (Chicago)

Meeting ID: 899 6230 2514

Passcode: 058892

(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 January & February 2021 Financial Statements-**Public Comments**
2. Motion to recommend approval of the January 2021 Financial Statements-**Public Comments**
3. Motion to recommend approval of the February 2021 Financial Statements-**Public Comments**
4. Motion to recommend payment of the February 2021 Accounting Bill-**Public Comments**
5. Motion to recommend payment of the February 2021 Legal Bill-**Public Comments**
6. 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 Louisiana Central (formerly CLEDA) in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) for the year 2021 to promote the economic, commercial and recreational

opportunities offered by and to the City. -**Public Comments**

2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Catholic Daughters of the Americas in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and (\$5,000) for advertisement costs associated with the 2021 Biennial State Convention to be held April 14-18, 2021. – **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with Links on the Bayou Golf course in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) for meal associated with the 2021 Red River Four Ball Golf Tournament to be held May 22-23, 2021. – **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Central Louisiana Juneteenth Association in an amount not to exceed Seven Thousand Five Hundred (\$7,500) for meals and for advertisement costs associated with the 2021 Juneteenth Celebration to be held June 10-19, 2021. – **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with Alexandria Dixie Girls Softball in an amount not to exceed Two Five Thousand Dollars (\$25,000) for meals and advertisement costs associated with the 2021 Dixie Girls Softball World Series to be held July 30-August 6, 2021. – **Public Comments**

6. 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. Motion to recommend authorizing the Executive Director to sign an agreement in the amount of Five Thousand Two Hundred and Twenty-Five Dollars (\$5,225) with Kinetix to transfer and develop a new secure GAEDA website. -**Public Comments**

2. To hear public comments

Human Resources Committee

Candice Cheney, Chair; Charles F. Smith, Vacant

1. To hear public comments



**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

**REGULAR MEETING AGENDA
Tuesday, March 16, 2021 ~ 8:15 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89962302514?pwd=cDl1SVd4RVVGdzNldDY1TnVwdzF5dz09>

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- A. Call to Order**
 - B. Invocation**
 - C. Pledge of Allegiance**
 - D. Roll Call**
 - E. Active Items**
- 1) Motion to approve the March 2021 Consent Agenda:
 - a) Motion to approve February 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the February 2021 Financial Statements-**Public Comments**
 - c) Motion to approve payment of the February 2021 Accounting Bill-**Public Comments**
 - d) Motion to approve payment of the February 2021 Legal Bill-**Public Comments**
 - 1) Motion to approve the January 2021 Financial Statements. - **Public Comments**
 - 2) Motion authorizing the Executive Director to sign an agreement in the amount of Five Thousand Two Hundred and Twenty-Five Dollars (\$5,225) with Kinetix to transfer and develop a new secure GAEDA website. -**Public Comments**
 - 3) Motion to approve a Cooperative Endeavor Agreement with Louisiana Central (formerly CLEDA) in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) for the year 2021 to promote the economic, commercial and recreational opportunities offered by and to the City. -**Public Comments**
 - 4) Motion to approve a Cooperative Endeavor Agreement with the Catholic Daughters of the Americas in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and

(\$5,000) for advertisement costs associated with the 2021 Biennial State Convention to be held April 14-18, 2021. – **Public Comments**

- 5) Motion to approve a Cooperative Endeavor Agreement with Links on the Bayou Golf course in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) for meal associated with the 2021 Red River Four Ball Golf Tournament to be held May 22-23, 2021. – **Public Comments**
- 6) Motion to approve a Cooperative Endeavor Agreement with the Central Louisiana Juneteenth Association in an amount not to exceed Seven Thousand Five Hundred (\$7,500) for meals and for advertisement costs associated with the 2021 Juneteenth Celebration to be held June 10-19, 2021. – **Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with Alexandria Dixie Girls Softball in an amount not to exceed Two Five Thousand Dollars (\$25,000) for meals and advertisement costs associated with the 2021 Dixie Girls Softball World Series to be held July 30-August 6, 2021. – **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!**