

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 __9th__ day of __December__, 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 Tuesday, December 14, 2021, at 8:00 am.
2. GAEDA will be able to hold its public meeting via teleconference and/or video conference scheduled for Tuesday, December 14, 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.

/s/

Angela Varnado
Executive Administrator



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

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

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

**GAEDA COMMITTEE MEETINGS AGENDA
Tuesday, December 14, 2021, ~ 8:00 a.m.**

Join Zoom Meeting

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

Meeting ID: 340 746 5581

Dial in

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

(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 November 2021 Financial Statements-
Public Comments
2. To hear discussion regarding the 2022 Proposed Budget-**Public Comments**
3. Motion to recommend approval of the November 2021 Financial Statements-**Public Comments**
4. Motion to recommend ratifying the payment of the November 2021 Accounting Bill-
Public Comments
5. Motion to recommend ratifying the payment of the November 2021 Legal Bill-**Public Comments**
6. To hear public comments

Economic Development Committee

Zebulon Winstead, Chair; Steven R. McGee; Curtis Lewis

1. To hear public comments
-

Capital Projects Committee

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

1. To hear public comments
-

Operations Committee

Charles F. Smith, Chair, Curtis Lewis, Renee White-Goolsby

1. To hear public comments
-

Human Resources Committee

Candice Cheney, Chair; Charles F. Smith, Curtis Lewis

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
Renee White-Goolsby

Zebulon Winstead
Charles Frederick Smith
Curtis Lewis

**REGULAR MEETING AGENDA
Tuesday, December 14, 2021 ~ 8:15 a.m.**

Join Zoom Meeting

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

Meeting ID: 340 746 5581

Dial in

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

*(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 the December 2021 Consent Agenda:
 - a) Motion to approve November 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the November 2021 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the November 2021 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the November 2021 Legal Bill-**Public Comments**
- 2) To hear final discussion regarding the 2022 Proposed Budget-**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!***