

**Greater Alexandria Economic Development Authority
Executive & Government Relations Committee Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive & Government Relations Committee was called to order by Commissioner Carroll at 8:01 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:02 a.m.

**Greater Alexandria Economic Development Authority
Administration & Legal Committee Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Administration & Legal Committee was called to order by Commissioner McGee at 8:02 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from John Theriot, of Knight Masden CPA Firm, on the October 2021 Financial Statements. A discussion was held.

It was moved by Commissioner Winstead and seconded by Commissioner Cheney to recommend approval of the October 2021 Financial Statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Winstead and seconded by Commissioner Cheney to recommend ratifying the payment of the October 2021 Accounting Bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Winstead and seconded by Commissioner McGee to recommend ratifying the payment of the October Legal Bill. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:15 a.m.

**Greater Alexandria Economic Development Authority
Economic Development Committee Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Winstead at 8:15 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner McGee and seconded by Commissioner Lewis to recommend entering into a Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Five Thousand Dollars (\$5,000) for advertisement of the Highwaymen Live to be held December 17, 2021, at the Rapides Parish Coliseum. A discussion was held. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner McGee to recommend entering into a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for advertisement and marketing of the "Cedric the Entertainer" event to be held December 18, 2021, at the Rapides Parish Coliseum. A discussion was held. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:24 a.m.

**Greater Alexandria Economic Development Authority
Capital Projects Committee Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Winstead at 8:25 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:25 a.m.

**Greater Alexandria Economic Development Authority
Operations Committee Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

Present: Curtis Lewis

Absent: Charles F. Smith, Chair; Renee White-Goolsby

The monthly meeting of the Greater Alexandria Economic Development Authority's Operation's Committee was called to order by Commissioner Lewis at 8:26 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

There being no business to come before the Committee, the meeting was adjourned at 8:26 a.m.

**Greater Alexandria Economic Development Authority
Human Resources Committee Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

Present: Candice Cheney, Chair; Curtis Lewis

Absent: Charles F. Smith

The monthly meeting of the Greater Alexandria Economic Development Authority's Human Resources Committee was called to order by Commissioner Cheney at 8:27 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:27 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, November 16, 2021

Present: John Carroll, Chair; Steven R. McGee, Vice-Chair; Candice Cheney, Secretary/
Treasurer; Zebulon Winstead; Curtis Lewis; Renee White-Goolsby

Absent: Charles Frederick Smith

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Carroll at 8:28 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Winstead and seconded by Commissioner McGee to approve the November 2021 Consent Agenda. A roll call vote was as follows:

John Carroll, Chair-Yes
Steven R. McGee, Vice-Chair-Yes
Candice Cheney, Secretary. Treasurer-Yes
Zebulon Winstead-Yes
Charles Frederick Smith-Absent
Curtis Lewis-Yes
Renee White-Goolsby-Yes

There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Winstead and seconded by Commissioner Lewis to enter into a Cooperative Endeavor Agreement with the Rapides Parish Coliseum in an amount not to exceed Five Thousand Dollars (\$5,000) for advertisement of the Highwaymen Live to be held December 17, 2021, at the Rapides Parish Coliseum. A roll call vote was as follows:

John Carroll, Chair-Yes
Steven R. McGee, Vice-Chair-Yes
Candice Cheney, Secretary. Treasurer-Yes
Zebulon Winstead-Yes
Charles Frederick Smith-Absent
Curtis Lewis-Yes
Renee White-Goolsby-Yes

There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Winstead and seconded by Commissioner Lewis to add to the agenda a motion to change the date of the GAEDA Tuesday, December 21, 2021, Meetings to Tuesday, December 14, 2021, at 8:00 a.m. A roll call vote was as follows:

John Carroll, Chair-Yes

Steven R. McGee, Vice-Chair-Yes
Candice Cheney, Secretary. Treasurer-Yes
Zebulon Winstead-Yes
Charles Frederick Smith-Absent
Curtis Lewis-Yes
Renee White-Goolsby-Yes

There being no public comments, motion was added to the agenda by unanimous vote.

It was moved by Commissioner Winstead and seconded by Commissioner Lewis to approve a motion to change the date of the GAEDA Tuesday, December 21, 2021, Meetings to Tuesday, December 14, 2021, at 8:00 a.m. A roll call vote was as follows:

John Carroll, Chair-Yes
Steven R. McGee, Vice-Chair-Yes
Candice Cheney, Secretary. Treasurer-Yes
Zebulon Winstead-Yes
Charles Frederick Smith-Absent
Curtis Lewis-Yes
Renee White-Goolsby-Yes

There being no public comments, motion passed by unanimous vote.

The Executive Director commented that he is currently collaborating with a representative of Green Life Farms regarding a hydroponic project. A discussion was held. He said that he will keep the Board informed as to the status of the project.

Commissioner Winstead congratulated staff on efforts to spend GAEDA funds on other endeavors. He further stated that he will resign from the GAEDA Board effective December 15, 2021.

Commissioner Carroll commented that he was pleased to see GAEDA forming a partnership with the Coliseum.

There being no further business to come before the Board, the meeting was adjourned at 8:40 a.m.