

Board of Directors

Chair

John Carroll

Vice-Chair

Steven R. McGee

Secretary/Treasurer

Candice Cheney

Board Members

Charles Frederick Smith

Curtis Lewis

Renee White-Goolsby

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 via Zoom:**

COMMITTEE MEETINGS

Tuesday, January 18, 2022

8:00 A.M.

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**REGULAR BOARD MEETING
PUBLIC HEARING- 2022 BUDGET**

Tuesday, January 18, 2022

8:15 A.M.

~

Join Zoom Meeting

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

Meeting ID: 340 746 5581

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 340 746 5581

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One tap mobile

+16465588656,,3407465581# US (New York)

+13017158592,,3407465581# US (Washington DC)



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

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

Charles Frederick Smith
Curtis Lewis

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, January 18, 2022~ 8:15 a.m.

via Zoom

To join the meeting

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

Enter Meeting ID: 340 746 5581

Dial by your location

+1 312 626 6799 US (Chicago)

(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 discussion regarding Rules of Procedure for GAEDA
2. To hear public comments

Administration & Legal Committee

Steven R. McGee, Chair; Candice Cheney

1. To hear a report from the CPA regarding the December 2021 Financial Statements-
Public Comments
2. Motion to recommend approval of the 2022 Budget-**Public Comments**
3. Motion to recommend approval of the 2021 Budget Amendments-**Public Comments**
4. Motion to recommend approval of the December 2021 Financial Statements-**Public Comments**
5. Motion to recommend ratifying the payment of the December 2021 Accounting Bill-
Public Comments
6. Motion to recommend ratifying the payment of the December 2021 Legal Bill-**Public Comments**
7. To hear public comments

Economic Development Committee

Steven R. McGee; Curtis Lewis

1. Motion to recommend approval of a Cooperative Endeavor Agreement with General Athletics in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for the Red River Athletic Conference (RRAC) Basketball Tournament Bid Fee; an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement; and an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals of the 2022 Tennis Invitational. - **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in the amount of Fifty Thousand Dollars (\$50,000) for the 2022 Exhibits-. **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the River Oaks Art Center in the amount of Twenty-Seven Thousand Dollars (\$27,000) for the 2022 GAEDA Educational Series and other /Exhibitions. - **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra in the amount of Fifteen Thousand Dollars (\$15,000) for the 2022 Concerts - **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in the amount of Twenty Thousand Dollars (\$20,000) for the 2022 Performing Arts Series - **Public Comments**
6. Motion to recommend approval of a Cooperative Endeavor Agreement with the American Baseball Foundation in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with meals and advertising for the 2022 Red River Prep Classic Baseball Tournament - **Public Comments**
7. Motion to recommend approval of a Cooperative Endeavor Agreement with the Manna House in an amount not to exceed Twelve Thousand Dollars (\$12,000) to assist with meals and advertising of the 2022 APT/Coca Cola Professional Golf Tour. - **Public Comments**
8. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Convention and Visitors Bureau (CVB) in the amount of Twenty-Five Thousand Dollars (\$25,000) for the National Association of Intercollegiate Athletics (NAIA) Men's/Women's Opening Round Basketball Tournament Bid Fee. - **Public Comments**
9. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Department of Veterans of Foreign Wars in an amount not to exceed Nine Thousand Dollars (\$9,000) to assist with meals for the 2022 Mid-Winter Conference; in

an amount not to exceed Nine Thousand Dollars (\$9,000) to assist with meals for the 2022 Council of Administration Meeting and an amount not to exceed Nine Thousand Dollars (9,000) to assist with meals for the 2022 State Convention. - **Public Comments**

10. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Department of Veteran Affairs in an amount not to exceed Six Thousand Dollars (\$6,000) to assist with meals for the 2022 Regional Training Conference. - **Public Comments**

11. Motion to recommend approval of a Cooperative Endeavor Agreement with Friends of Bringham in an amount not to exceed \$7,500 to assist with for meals and advertisement for the 2022 Bayou Rapides Junior Invitational. **Public Comments**

12. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau (CVB) in an amount not to exceed \$20,000 for co-hosting the 2022 Louisiana Travel Association (LTA) Annual meeting. **Public Comments**

13. To hear public comments

Capital Projects Committee
Candice Cheney; Steven R. McGee

1. To hear report from Keith Hillman of Meyer, Meyer, LaCroix & Hixon
 2. To hear public comments
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Operations Committee
Charles F. Smith, Chair, Curtis Lewis, Renee White-Goolsby

1. Motion to recommend approval of a Lease Agreement with 24K, LLC for one year (1)
 2. To hear public comments
-

Human Resources Committee
Candice Cheney, Chair; Charles F. Smith, Curtis Lewis

1. To hear public comments



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REGULAR MEETING AGENDA
Tuesday, January 18, 2022~ 8:15 a.m.
via Zoom
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(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 January 2022 Consent Agenda:
 - a) Motion to approve December 2021 Meeting Minutes-**Public Comments**
 - b) Motion to approve the December 2021 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the December 2021 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the December 2021 Legal Bill-**Public Comments**
- 2) Motion to approve a Lease Agreement with 24K, LLC for one year (1)
- 3) Motion to approve a Cooperative Endeavor Agreement with General Athletics in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for the Red River Athletic Conference (RRAC) Basketball Tournament Bid Fee; an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals and advertisement; and an amount not to exceed Five Thousand Dollars (\$5,000) to assist with meals of the 2022 Tennis Invitational. - **Public Comments**
- 4) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Museum of Arts in the amount of Fifty Thousand Dollars (\$50,000) for the 2022 Exhibits-. **Public Comments**
- 5) Motion to approve a Cooperative Endeavor Agreement with the River Oaks Art Center in

the amount of Twenty-Seven Thousand Dollars (\$27,000) for the 2022 GAEDA Educational Series and other /Exhibitions. - **Public Comments**

- 6) Motion to approve a Cooperative Endeavor Agreement with the Rapides Symphony Orchestra in the amount of Fifteen Thousand Dollars (\$15,000) for the 2022 Concerts - **Public Comments**
- 7) Motion to approve a Cooperative Endeavor Agreement with the Arts Council of Central Louisiana in the amount of Twenty Thousand Dollars (\$20,000) for the 2022 Performing Arts Series - **Public Comments**
- 8) Motion to approve a Cooperative Endeavor Agreement with the American Baseball Foundation in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with meals and advertising for the 2022 Red River Prep Classic Baseball Tournament - **Public Comments**
- 9) Motion to approve a Cooperative Endeavor Agreement with the Manna House in an amount not to exceed Twelve Thousand Dollars (\$12,000) to assist with meals and advertising of the 2022 APT/Coca Cola Professional Golf Tour. - **Public Comments**
- 10) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Convention and Visitors Bureau (CVB) in the amount of Twenty-Five Thousand Dollars (\$25,000) for the National Association of Intercollegiate Athletics (NAIA) Men's/Women's Opening Round Basketball Tournament Bid Fee. - **Public Comments**
- 11) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Department of Veterans of Foreign Wars in an amount not to exceed Nine Thousand Dollars (\$9,000) to assist with meals for the 2022 Mid-Winter Conference; in an amount not to exceed Nine Thousand Dollars (\$9,000) to assist with meals for the 2022 Council of Administration Meeting and an amount not to exceed Nine Thousand Dollars (9,000) to assist with meals for the 2022 State Convention. - **Public Comments**
- 12) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Department of Veteran Affairs in an amount not to exceed Six Thousand Dollars (\$6,000) to assist with meals for the 2022 Regional Training Conference. - **Public Comments**
- 13) Motion to approve a Cooperative Endeavor Agreement with Friends of Bringhurst in an amount not to exceed \$7,500 to assist with for meals and advertisement for the 2022 Bayou Rapides Junior Invitational. **Public Comments**
- 14) Motion to approve a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau (CVB) in an amount not to exceed \$20,000 for co-hosting the 2022 Louisiana Travel Association (LTA) Annual meeting. **Public Comments**

***Additions to agenda made by unanimous consent only!**

15) To hear discussion regarding Election of Officers

F. Public Hearing regarding the 2022 Budget

- 16) Motion to adopt the 2022 Budget-**Public Comments**
- 17) Motion to approve a resolution adopting the 2022 Budget-**Public Comments**
- 18) Motion to approve the 2021 Budget Amendments-**Public Comments**

G. Executive Director's Report

H. Executive Administration Comments

I. Commissioner Comments

J. Legal Counsel Comments

K. Accountant Comments

L. Public Comments or Questions

M. Adjourn

***Additions to agenda made by unanimous consent only!**