



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

Dr. Curtis Lewis, Chair  
Mr. Steven R. McGee, Vice-Chair  
Ms. Candice Cheney, Secretary/Treasurer  
Chris Patel  
Mr. John Carroll  
Ms. Trayce Snow  
Ms. Renee White-Goolsby

**GAEDA COMMITTEE MEETINGS AGENDA**

**Tuesday, January 17, 2023 ~ 8:00 a.m.**

**The Hotel Bentley ~ The Bayou Robert Room**

**200 Desoto Street ~ Alexandria, LA 71301**

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

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**Executive, Administration and Legal Committee**

Dr. Curtis Lewis, Chair, Mr. Stephen McGee, Vice-Chair; Ms. Candice Cheney, Secretary/Treasurer

1. Legal Counsel to administer the Oath of Office to Mr. Chris Patel
2. Motion to recommend accepting the Audit and Agreed Upon Procedures (AUP's) Engagement Letters with Oestricheer & Company, CPAs for the annual audit of financial statements for the year ended December 31, 2022.-**Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Conventions and Visitors Bureau in the amount of Sixteen Thousand Five Hundred Dollars (\$16,500) for annual third-party full access to Placer Labs, Inc. Platform Agreement. - **Public Comments**
4. Motion to recommend approval of the December Draft 2022 Financial Statements-**Public Comments**
5. Motion to recommend approval of the 2022 Budget Amendments-**Public Comments**
6. Motion to recommend ratifying payment of the December 2022 Legal Bill. -**Public Comments**
7. Motion to recommend ratifying payment of the December 2022 Accounting Bill. –**Public Comments**
8. To hear public comments

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**Governmental Relations Committee**

Ms. Candice Cheney, Chair; Mr. John Carroll; Mr. Chris Patel

1. To hear public comments

**Economic Development Committee**

Mr. Steven R. McGee, Chair; Ms. Renee White-Goolsby; Ms. Trayce Snow; Mr. John Carroll

1. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Animal Care and Control Association (LACCA) in an amount not to exceed Seven Thousand Dollars (\$7,000) for meals at the LCCA Annual Training to be held July 24-28, 2023. **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with Peabody Magnet High Class of 1979, LLC in an amount not to exceed Nine Thousand Dollars (\$9,000) for meals and advertisement of the Inaugural Legacy Geen and White Ball to be held March 11, 2023. **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Grand Chapter of Royal Arch Masons in an amount not to exceed Twelve Thousand Dollars (\$12,000) for meals and advertisement of the Louisiana York Rite Bodies Grand Session to be held March 2-5, 2023. – **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Education Foundation of Epsilon PSI Lamda Chapter Alpha Phi Alpha Fraternity in an amount not to exceed Ten Thousand Dollars (\$10,000) for meals and advertisement of the 4th Annual Black & Gold Scholarship Ball to be held April 7, 2023. – **Public Comments**
5. Motion to recommend approval of a Cooperative Endeavor Agreement with 49<sup>th</sup> PL Productions dba ETA Festivals in an amount not to exceed Thirty Thousand Dollars (\$30,000) for the Louisiana Elvis Festival to be held February 23-25, 2023- **Public Comments**
6. To hear public comments

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**Capital Projects Committee**

Mr. Steven R. McGee, Chair; Mr. John Carroll; Ms. Trayce Snow

1. To hear an Executive Director’s report on the Rapides Area Planning Commission’s Bicycle & Pedestrian Safety Bags Pilot Program
2. To hear public comments

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**Operations & Human Resources Committee**

Ms. Candice Cheney, Chair; Ms. Renee White-Goolsby; Mr. Chris Patel

1. To hear public comments