

Board of Directors

Chair

Steve McGee

Vice-Chair

Dr. Curtis Lewis

Secretary/Treasurer

Trayce Snow

Board Members

John Carroll

Candice Cheney

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:

COMMITTEE MEETINGS

Tuesday, March 21, 2023

8:00 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301

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REGULAR BOARD MEETING

Tuesday, March 21, 2023

8:15 A.M.

The Hotel Bentley ~ Bayou Roberts Room

200 Desoto Street

Alexandria, LA 71301



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

Mr. Steven R. McGee, Chair
Dr. Curtis Lewis, Vice-Chair
Ms. Trayce Snow, Secretary/Treasurer
Mr. John Carroll

Ms. Candice Cheney
Ms. Renee White-Goolsby
Mr. Chris Patel

GAEDA COMMITTEE MEETINGS AGENDA

Tuesday, March 20, 2023 ~ 8:00 a.m.

The Hotel Bentley ~ Bayou Roberts 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)

Executive, Administration and Legal Committee

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

1. Motion to recommend approval of the February 2023 Final Financial Statements-**Public Comment**
2. Motion to recommend ratifying payment of the February 2023 Legal Bill - **Public Comment**
3. Motion to recommend ratifying payment of the February 2023 Accounting Bill - **Public Comment**
4. To hear public comments.

Governmental Relations Committee

Ms. Candice Cheney, Chair Dr. Curtis Lewis, Mr. Chris Patel

1. To hear public comments.

Economic Development Committee

Dr. Curtis Lewis, Chair; Ms. Trayce Snow; Mr. John Carroll; Chris Patel

1. To hear an Executive Director's Report regarding City of Alexandria Proposal for proposed 2023 events. -letter to the City of Alexandria, LA
2. Motion to recommend approval of a Cooperative Endeavor Agreement with the CLBC Community Development Corporation, INC.in an amount not to exceed Ten Thousand Dollars (\$10,000) to assist with advertisement of the 2023 City Wide Interdenominational Crusade to be held April 10-13, 2023. **Public Comments**
3. Motion to recommend approval of a Cooperative Endeavor Agreement with the Louisiana Municipal Association (LMA) in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) to assist with meals and advertisement of the LMA 86th Annual Convention to be

held August 1 – August 5, 2023. **Public Comments**

4. To hear an Executive Director’s Report

Capital Projects Committee

Ms. Trayce Snow, Chair; Mr. John Carroll; Ms. Candice Cheney

1. To hear report from Executive Director regarding proposed properties.
2. To hear public comments.

Operations & Human Resources Committee

Mr. John Carroll, Chair; Dr. Curtis Lewis; Ms. Renee White-Goolsby

1. To hear public comments.



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)
BOARD OF COMMISSIONERS**

Mr. Steven R. McGee, Chair
Dr. Curtis Lewis, Vice-Chair
Ms. Trayce Snow, Secretary. Treasurer

Mr. John Carroll
Ms. Candice Cheney
Ms. Renee White-Goolsby
Mr. Chris Patel

**REGULAR MEETING AGENDA
Tuesday, March 20, 2023 ~ 8:15 a.m.
The Hotel Bentley ~ Bayou Roberts Room
200 Desoto Street, Alexandria, LA 71301
*(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 March 2023 Consent Agenda:
 - a) Motion to approve the February 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the February 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the February 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the February 2023 Legal Bill-**Public Comments**
- 2) Motion to approve the February 28, 2023 Special Call Minutes. -**Public Comments**
- 3) Motion to terminate the 2010 Intergovernmental General Services Agreement (IGA) and to furthermore authorize Legal Counsel to prepare a letter informing the Administration of GAEDA current policies and procedures. – **Public Comments**
- 4) Motion to approve a Cooperative Endeavor Agreement with the CLBC Community Development Corporation, INC.in an amount not to exceed Ten Thousand Dollars (\$10,000) to assist with advertisement of the 2023 City Wide Interdenominational Crusade to be held April 10-13, 2023. **Public Comments**
- 5) Motion to approve a Cooperative Endeavor Agreement with the Louisiana Municipal Association (LMA) in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) to assist with meals and advertisement of the LMA 86th Annual Convention to be held August 1 – August 5, 2023. **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!**