

Board of Directors

Chair
Steven McGee

Vice-Chair
Dr. Curtis Lewis

Secretary/Treasurer
Trayce Snow

Board Members
John Carroll
Candice Cheney
Renee White-Goolsby
Chris Patel

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 :**

GOVERNMENTAL RELATIONS COMMITTEE MEETINGS

Tuesday, March 7, 2023

3:00 P.M.

~

GAEDA Offices

**201 Johnston Street, suite 601
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, February 28, 2023 ~ 8:00 a.m.

The Hotel Bentley ~ The Claiborne 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 January 2023 Final Financial Statements-**Public Comment**
2. Motion to recommend ratifying payment of the January 2023 Legal Bill - **Public Comment**
3. Motion to recommend ratifying payment of the January 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 discussion regarding the 2010 Intergovernmental Agreement with the City of Alexandria.
2. To hear public comments.

Economic Development Committee

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

1. Motion to recommend a Cooperative Endeavor Agreement with the Alexandria Dixie Girls Softball in the amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with meals and advertisement of the Dixie Softball World Series to be held July 28, 2023 -August 3, 2023. **Public Comments**
2. Motion to recommend approval of a Cooperative Endeavor Agreement with Today's Praise and Worship, Inc. in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with advertisement and marketing of the Southern Gospel Gathering to be held April 21, 2023.-**Public Comments**

3. Motion to recommend approval of a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to assist with advertisement and marketing of the Jeff Foxworthy-The Good Old Days Tour to be held April 4, 2023. **Public Comments**
4. Motion to recommend approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Area Convention and Visitors Bureau in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with the bid fee for the National Association of Intercollegiate Athletics (NAIA) Men/Women's Opening Round Tournament to be held March 6-8, 2023. **Public Comments**

Capital Projects Committee

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

1. To hear an Executive Director's Report

Operations & Human Resources Committee

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

1. To hear a report from the Executive Director regarding Annual Training.



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

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

REGULAR MEETING AGENDA
Tuesday, February 28, 2023 ~ 8:15 a.m.
The Hotel Bentley ~ The Claiborne 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 February 2023 Consent Agenda:
 - a) Motion to approve the January 2023 Meeting Minutes-**Public Comments**
 - b) Motion to approve the January 2023 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the January 2023 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the January 2023 Legal Bill-**Public Comments**
- 2) Motion to approve the final draft of the December 2022 Financial Statements-**Public Comments**
- 3) Motion to approve a Cooperative Endeavor Agreement with the Alexandria Dixie Girls Softball in the amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist with meals and advertisement of the Dixie Softball World Series to be held July 28, 2023-August 3, 2023. **Public Comments**
- 4) Motion to approve approval of a Cooperative endeavor Agreement with Today's Praise and Worship, Inc. in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) to assist with advertisement and marketing of the Southern Gospel Gathering to be held April 21, 2023.-**Public Comments**
- 5) Motion to approve approval of a Cooperative Endeavor Agreement with Horsepower Promotions in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to assist with advertisement and marketing of the Jeff Foxworthy-The Good Old Days Tour to be held April 4, 2023. **Public Comments**
- 6) Motion to approve approval of a Cooperative Endeavor Agreement with the Alexandria/Pineville Area Convention and Visitors Bureau in an amount not to

exceed Twenty-Five Thousand Dollars (\$25,000) to assist with the bid fee for the National Association of Intercollegiate Athletics (NAIA) Men/Women's Opening Round Tournament to be held March 6-8, 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!**