



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

Tamara Battles, Chair
Michael Caffery, Vice-Chair
Paula Nelson, Secretary/Treasurer

John Carroll
Jay Sharplin
Zebulon Winstead

SPECIAL CALL MEETING AGENDA

Tuesday, April 28, ~ 8:00 a.m.

VIA TELECONFERENCE

(Please keep comments limited to 3 minutes per person)

- A. Call to Order**
- B. Invocation**
- C. Roll Call**
- D. Active Items**

- 1) Motion to Authorize the Executive Committee to empower the Executive Director to enter into cooperative endeavor agreements with third parties to effectuate the purposes of the Authority up to the amounts approved in the 2020 budget.

- E. Executive Director' Report**
- F. Commissioner Comments**
- G. Legal Counsel Comments**
- H. Public Comments**
- I. Adjourn**

***Instructions for GAEDA Commissioners, Staff and Members
of the Public to join the meeting are as follows:***

Dial-in number: (712) 775-7031

Enter Access code: 439-613-314