

**Board of Directors**

**Chair**

**Vice-Chair**  
Michael Caffery

**Secretary/Treasurer**  
Paula Nelson

**Board Members**  
John Carroll  
Candice Cheney  
Steven R. Mcgee  
Zebulon Winstead

**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!**

**Please Be Advised!!!**

The Greater Alexandria Economic Development Authority (GAEDA)  
will hold the following:

**COMMITTEE MEETINGS**  
**Tuesday, November 17, 2020**  
**8:00 A.M.**

**REGULAR BOARD MEETING**  
**Tuesday, November 17, 2020**  
**8:15 A.M.**

**WHERE**  
**Hotel Bentley**  
**Claiborne Room**  
**200 Desoto Street ~ Alexandria, LA 71301**  
**(Located on the 2nd Floor -Mezzanine Level of the property)**  
**Entrance available on 3<sup>rd</sup> Street!**



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

Michael Caffery, Vice-Chair  
Paula Nelson, Secretary/Treasurer  
John Carroll

Zebulon Winstead  
Candice Cheney  
Steven R. McGee

**MASKS ARE REQUIRED!!**  
***Social distancing protocol will also be required at all times!***

**GAEDA COMMITTEE MEETINGS AGENDA**  
**Tuesday, November 17, 2020 ~ 8:00 a.m.**  
**Hotel Bentley ~ Claiborne Room (Entrance Available on 3<sup>rd</sup> Street)**  
**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 & Government Relations Committee**

Members: Michael Caffery, Vice-Chair; Paula Nelson, Secretary/Treasurer; Stephen McGee

1. Legal Counsel to administer the Oath of Office to Mrs. Candice Chaney
2. Legal Counsel to administer the Oath of Office to Mr. Stephen McGee
3. To hear a status on report the Kisatchie Delta Endeavor. - **Public Comments**
4. To hear discussion regarding the 2021 Strategic Retreat-**Public Comments**
5. To hear public comments

**Human Resources Committee**

Members: Zebulon Winstead, Chair; Paula Nelson, Stephen McGee

1. To hear public comments

**Administration & Legal Committee**

Members: John Carroll, Chair; Candice Cheney

1. To hear a report from the CPA regarding the September and October 2020 Financial Statements
2. Motion to recommend approval of the corrected September 2020 Financial Statements-**Public Comments**
3. Motion to recommend approval of the October 2020 Financial Statements-**Public Comments**
4. Motion to recommend approval of the 2020 Budget Amendments - **Public Comments**
5. To hear discussion regarding the 2021 Proposed Budget-**Public Comments**
6. Motion to recommend payment of the October 2020 Accounting Bill-**Public Comments**
7. Motion to recommend payment of the October 2020 Legal Bill-**Public Comments**
8. To hear public comments

**Economic Development Committee**

Members: Paula Nelson, Chair; John Carroll; Candice Cheney

1. To hear public comments

**Capital Projects Committee**

Members: John Carroll; Candice Cheney

1. To hear public comments

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**Operations Committee**

Michael Caffery, Chair; Zebulon Winstead

1. To hear public comments



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**REGULAR MEETING AGENDA**

**Tuesday, November 17, 2020 ~ 8:15 a.m.**

**Hotel Bentley ~ Claiborne Room (Located on the Mezzanine Level)**

**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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- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**
  - 1) Motion to approve the November 2020 Consent Agenda:
    - a) Motion to approve October 2020 Meeting Minutes-**Public Comments**
    - b) Motion to approve the October 2020 Financial Statements-**Public Comments**
    - c) Motion to approve payment of the October 2020 Accounting Bill-**Public Comments**
    - d) Motion to approve payment of the October 2020 Legal Bill-**Public Comments**
  - 2) Motion to approve the corrected 2020 September 2020 Financial Statements- **Public Comments**
  - 3) Motion to recommend approval of the 2020 Budget Amendments - **Public Comments**
- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Adjourn**