

**Board of Directors**

**Chair**

**Vice-Chair**  
Michael Caffery

**Secretary/Treasurer**

**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 a Special Call Meeting via Telephone Conference:

**COMMITTEE**

**Friday, December 11, 2020**

**8:00 A.M.**

**Dial in number: 712-775-7031**

**Access Code: 439-613-314**

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**CERTIFICATION OF INABILITY TO OPERATE  
DUE TO LACK OF QUORUM:**

In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the Greater Alexandria Economic Development Authority's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30 the Greater Alexandria Economic Development Authority will provide for attendance at its essential government meeting on Friday, December 11, 2020, at 8:00 am via telephone conference in order to obtain a quorum of its members.

Therefore, in accordance with JBE 2020-30, the Greater Alexandria Economic Development Authority's meeting on Tuesday, December 11, 2020 at 8:00 am will be held via telephone conference and every effort will be made to ensure observation and input by members of the public.

Executive Director  
Clifford J. Moller

**Signature:**

**Email:**  
Clifford J. Moller (Dec 8, 2020 12:00 CST)  
cjmoller@gaeda.org



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

Michael Caffery, Vice-Chair  
John Carroll  
Steven McGee

Candice Cheney  
Zebulon Winstead

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**SPECIAL CALL MEETING AGENDA  
Tuesday, December 11, 2020 ~ 8:00 a.m.**

**Virtual Meeting**

**Dial in number: 712-775-7031**

**Access Code: 439-613-314**

*(Public comments can be made prior to any vote)*

*(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 December 2020 Financial Statements
- 2) To hear a report on the proposed fiscal year 2021 budget- **Public Comments**
  
- F. Executive Director's Report**
- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Public Comments or Questions**
- J. Adjourn**

**\*Additions to agenda made by unanimous consent only!**