

**Greater Alexandria Economic Development Authority  
Executive, Administration and Legal Committee Meeting**

Minutes: Meeting of Tuesday, July 16, 2024

Present: Mr. Greg Upton, Chair; Mrs. Paula Katz, Secretary/Treasurer

Absent: Dr. Curtis Lewis, Vice Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive, Administration and Legal Committee was called to order by Commissioner Upton at 8:00 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Katz and seconded by Commissioner Upton to recommend approving the following:

June 2024 Financial Statements.

May 2024 Financial Statements

April 2024 Financial Statements.

A discussion was held. There being no public comments, the motions were passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:06 a.m.

**Greater Alexandria Economic Development Authority  
Governmental Relations Committee Meeting**

Minutes: Meeting of Tuesday, July 16, 2024

Present: Mr. John Carroll, Chair; John Callis

Absent: Mr. Chris Patel

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Carroll at 8:06 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:07 a.m.

**Greater Alexandria Economic Development Authority  
Capital Projects Committee Meeting**

Minutes: Meeting of Tuesday, July 16, 2024

Present: Mr. Ronald Morgan, Chair

Absent: Mr. Chris Patel; Dr. Curtis Lewis

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Morgan at 8:07 a.m. Executive Director, Angela Varnado called the roll. A quorum was not present.

**Greater Alexandria Economic Development Authority  
Economic Development Committee Meeting**

Minutes: Meeting of Tuesday, July 16, 2024

Present: Mr. John Callis; Mr. Ronald Morgan

Absent: Dr. Curtis Lewis, Chair; Mr. Chris Patel

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Callis at 8:08 a.m. Executive Director, Angela Varnado called the roll. A quorum was not present.

The Committee heard discussions regarding a motion to recommend approving a grant request with Peak Fighting Championship in an amount not to exceed Ten Thousand Dollars (\$10,000) for advertisement and marketing of the PFC 41 event to be held November 16, 2024. A discussion was held.

A discussion was held regarding revising GAEDA's funding process to include grant requests, Intergovernmental Agreements (IGA) and Cooperative Endeavor Agreements (CEA). Commissioner Callis agreed to collaborate with the Executive Director to present a draft copy of the document at the next meeting.

There being no further business to come before the Committee, the meeting was adjourned at 8:28 a.m.

**Greater Alexandria Economic Development Authority  
Operations & Human Resources Committee Meeting**

Minutes: Meeting of Tuesday, July 16, 2024

Present: Mrs. Paula Katz, Chair; Mr. Ronald Morgan; Mr. John Callis

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Katz at 8:28 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:29 a.m.

**Greater Alexandria Economic Development Authority  
Regular Meeting**

Minutes: Meeting of Tuesday, July 16, 2024

Present: Mr. Greg Upton, Chair; Mrs. Paula Katz, Secretary/Treasurer; Mr. John Carroll;  
Mr. Ronald Morgan; Mr. John Callis

Absent: Dr. Curtis Lewis, Vice-Chair; Mr. Chris Patel

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Upton at 8:30 a.m., Executive Director, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Carroll and seconded by Commissioner Morgan to approve the July 2024 Consent Agenda. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Katz and seconded by Commissioner Carroll to approve the May 2024 Financial Statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Morgan and seconded by Commissioner Carroll to approve the April 2024 Financial Statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Carroll and seconded by Commissioner Callis to approve the minutes of the June 12, 2024 Special Call Meeting Minutes. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Carroll and seconded by Commissioner Morgan to approve a Cooperative Endeavor with the Alexandria and Conventions & Visitors Bureau in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for meals and advertising & Marketing and Five Thousand Dollars (\$5,000) for fireworks at the 2024 Future Farmers of America Conference. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Morgan and seconded by Commissioner Carroll to approve a grant request with Peak Fighting Championship in an amount not to exceed Ten Thousand Dollars (\$10,000) for advertisement and marketing of the PFC 41 event to be held November 16, 2024. There being no public comments, motion passed by unanimous vote.

The Board heard discussion regarding GAEDA's Legislative Authority.

It was moved by Commissioner Carroll and seconded by Commissioner Callis to enter into Executive Session to discuss a potential lawsuit from DLL Group f/k/a De Lage Landen f/k/a De

Lage Landen Financial Services. There being no public comments, the Board entered into Executive Session.

The end of the Executive Session was noted by the Chair.

It was moved by Commissioner Carroll and seconded by Commissioner Katz to adjourn the meeting. There being no public comments, meeting was adjourned at 8:45a.m.