

Greater Alexandria Economic Development Authority

Executive, Administration and Legal Committee Meeting Minutes

Minutes: Meeting of Tuesday, July 18, 2023

Present: Dr. Curtis Lewis, Chair, Ms. Trayce Snow, Vice-Chair and Ms. Candice Cheney, Secretary-Treasurer

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive, Administration and Legal Committee was called to order by Commissioner Lewis at 8:01 a.m. Executive Administrator, Executive Director Mr. Moller called the roll. A quorum was present.

It was moved by Commissioner Snow and seconded by Commissioner Cheney to recommend approval of the June 2023 Final Financial Statements. A discussion was held. There being no public comments, the motion passed by unanimous vote.

It was moved by Commissioner Snow and seconded by Commissioner Cheney to recommend ratifying payment of the June 2023 Legal Bill. There being no public comments, the motion passed by unanimous vote.

It was moved by Commissioner Snow and seconded by Commissioner Cheney to recommend ratifying payment of the June 2023 Accounting Bill. There being no public comments, the motion passed by unanimous vote.

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

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

Minutes: Meeting of Tuesday, July 18, 2023

Present: Ms. Paula Katz

Absent: Mr. John Carroll, Chair and Mr. Chris Patel

The monthly meeting of the Greater Alexandria Economic Development Authority's Governmental Relations Committee was not called to order due to lack of quorum.

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

Minutes: Meeting of Tuesday, July 18, 2023

Present: Ms. Trayce Snow, Chair; Ms. Candice Cheney, Dr. Curtis Lewis

Absent: Mr. John Carroll and Mr. Chris Patel

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Carroll at 8:07 a.m. Executive Director, Mr. Moller called the roll. A quorum was present.

It was moved by Dr. Lewis and seconded by Commissioner Cheney to not recommend approval of a Cooperative Endeavor Agreement with Boots and Blue Jeans to be held September 22, 2023. A discussion was held. Public Comments by Rick Reno, General Manager of the Coliseum requesting that the agenda item be added to the full board for consideration.

A discussion was led by Commissioner Snow regarding Peabody High School third request and whether the body should add their request the agenda. It was moved by Candice Cheney and seconded by Dr. Curtis Lewis to present to the full board. Comments by Commissioner Cheney in support of the request. Public comments by City Councilman District Two Gary Johnson in support of the request.

There being no further business to come before the Committee, the meeting was adjourned at 8:17 a.m.

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

Minutes: Meeting of Tuesday, July 18, 2023

Present: Ms. Tracye Snow, Chair, Mr. Ronald Morgan, Dr. Curtis Lewis

Absent: Mr. John Carroll and Mr. Chris Patel

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Snow at 8:18 a.m. Ms. Snow called the roll. A quorum was present.

The Committee heard a report from the Executive Director regarding the Masonic Drive project is substantially complete. A discussion was held.

There being no further business to come before the Committee, the meeting was adjourned at 8:18 a.m.

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

Minutes: Meeting of Tuesday, July 18, 2023

Present: Ms. Candice Cheney, Chair; Mr. Ronald Morgan, and Ms. Paula Katz

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Cheney at 8:19 a.m. Legal Counsel, Tiffany N. Sanders called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:20 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, July 18, 2023

Present: Dr. Curtis Lewis, Chair; Ms. Trayce Snow, Vice-Chair; Ms. Candice Cheney, Secretary/Treasurer; Mr. Ronald Morgan; Ms. Paula Katz

Absent: Mr. Chris Patel; Mr. John Carroll

The monthly regular meeting of the Greater Alexandria Economic Development Authority (GAEDA) was called to order by Commissioner Lewis at 8:20 a.m. Legal Counsel, Tiffany N. Sanders called the roll. A quorum was present.

It was moved by Commissioner Snow and seconded by Commissioner Katz to approve the June 2023 Consent Agenda. There being no public comments, the motion passed by unanimous vote.

It was moved by Commissioner Snow and seconded by Commissioner Katz not recommend approval of a Cooperative Endeavor Agreement with Boots and Blue Jeans to be held September 22, 2023.

A roll call was as follows:

Commissioner Lewis-Yes
Commissioner Snow-Yes
Commissioner Cheney-Yes
Commissioner Carroll-Absent
Commissioner Patel-Absent
Commissioner Katz- Yes
Commissioner Morgan- Yes

It was moved by Commissioner Cheney to add to the agenda the request from Peabody High School.

Commissioner Lewis-No
Commissioner Snow-No
Commissioner Cheney-Yes
Commissioner Carroll-Absent
Commissioner Patel-Absent
Commissioner Katz- No
Commissioner Morgan- Yes

It was moved by Commissioner Lewis to add the agenda the request from Bulls, Bands and Barrels.

Commissioner Lewis-Yes
Commissioner Snow-Yes
Commissioner Cheney-No
Commissioner Carroll-Absent
Commissioner Patel-Absent
Commissioner Katz- No
Commissioner Morgan-Yes

Executive Director Report from Mr. Moller regarding a suggestion from Mr. Patel concerning duplicate applications

Commissioner Comments from Commissioner Cheney.

Commissioner Comments from Commissioner Snow.

Public Comments from Mr. Rick Reno, General Manager.

There being no further business to come before the Board, the meeting was adjourned at 8:40 a.m.