

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

Minutes: Meeting of Tuesday, November 19, 2024

Present: Mr. Greg Upton, Chair; Dr. Curtis Lewis, Vice Chair; Mrs. Paula Katz,
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 Upton at 8:30 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to recommend approving the October 2024 Financial Statements. A discussion was held. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Katz and seconded by Commissioner Lewis to recommend ratification of the October 2024 Accounting Bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Lewis and seconded by Commissioner Katz to recommend ratification of the October 2024 Legal Bill. There being no public comments, motion passed by unanimous vote.

A discussion was held regarding the 2025 Proposed Budget.

There being no further business to come before the Committee, the meeting was adjourned at 8:36 a.m.

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

Minutes: Meeting of Tuesday, November 19, 2024

Present: Mr. John Carroll, Chair; Mr. Chris Patel; Mr. John Callis

Absent: None

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Carroll at 8:36 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 8:36 a.m.

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

Minutes: Meeting of Tuesday, November 19, 2024

Present: Mr. Ronald Morgan, Chair; Mr. Chris Patel; Dr. Curtis Lewis

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Morgan at 8:37 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Lewis and seconded by Commissioner Patel to recommend approval of an Intergovernmental Agreement (IGA) with the City of Alexandria to include Addendum 1 (Facilities Use Agreement) and Addendum 2 (Weiss and Goldring Development Project). A discussion was held. Motion passed by unanimous vote.

There being no business to come before the Committee, the meeting was adjourned at 9:07a.m.

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

Minutes: Meeting of Tuesday, November 19, 2024

Present: Dr. Curtis Lewis, Chair; Mr. Chris Patel; Mr. Ronald Morgan Mr. John Callis

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Lewis at 9:08 p.m. Executive Director, Angela Varnado called the roll. A quorum was present.

There being no further business to come before the Committee, the meeting was adjourned at 9:09 a.m.

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

Minutes: Meeting of Tuesday, November 19, 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 9:09 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

There being no further business to come before the Committee, the meeting was adjourned at 9:10 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, November 19, 2024

Present: Mr. Greg Upton, Chair; Dr. Curtis Lewis, Vice-Chair; Mrs. Paula Katz, Secretary/Treasurer; Mr. John Carroll; Mr. Chris Patel; Mr. Ronald Morgan; Mr. John Callis

Absent: None

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Upton at 9:11 a.m. Executive Director, Angela Varnado called the roll. A quorum was present.

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

It was moved by Commissioner Lewis and seconded by Commissioner Callis to approve an Intergovernmental Agreement (IGA) with the City of Alexandria to include Addendum 1 (Facilities Use Agreement) and Addendum 2 (Weiss and Goldring Development Project). A discussion was held. A roll call vote was as follows:

Commissioner Upton: Yes

Commissioner Lewis: Yes

Commissioner Katz: Yes

Commissioner Carroll: Yes

Commissioner Patel: Yes

Commissioner Morgan: Yes

Commissioner Callis: Yes

Motion passed by unanimous vote.

The Executive Director gave a status report on the 2025 Grant Applications received. She commented that the Board would have to decide whether to terminate the process or limit request. A discussion was held.

It was moved by Commissioner Carroll and seconded by Commissioner Katz to enter into Executive Session for Review of Ongoing Litigation in the Matter of John Callis vs. Greater Alexandria Economic Development Authority and Angela Varnado) Currently Pending in the Louisiana Third Circuit Court of Appeal, Docket No. 24:00598 -CA. Motion passed by unanimous vote.