

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

Minutes: Meeting of Tuesday, November 21, 2023

Present: Dr. Curtis Lewis, Chair; Ms. Trayce Snow-Vice Chair, Ms. Candace Cheney

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. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report regarding the status of the GAEDA Revitalization Corporation (GRC). A discussion was held.

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

The Committee heard a report regarding the 2024 Proposed Budget. A discussion was held.

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

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

It was moved by Commissioner Snow and seconded by Commissioner Cheney to recommend changing the Committee Meetings and the Regular Meeting scheduled for Tuesday, December 19, 2023, to Tuesday, December 12, 2023. There being no public comments, motion was passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:52 a.m.

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

Minutes: Meeting of Tuesday, November 21, 2023

Present: Mr. John Carroll, Mr. Chris Patel, Ms. Paula Katz

Absent: None

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Carroll at 8:53a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Committee, the meeting was adjourned at 8:53a.m.

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

Minutes: Meeting of Tuesday, November 21, 2023

Present: Ms. Trayce Snow-Chair, Mr. John Carroll, Ms. Paula Katz, Mr. Chris Patel

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Snow at 8:05 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard the status of the UCore Cooperative Endeavor Agreement and the request for an Attorney General Opinion. A discussion was held.

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

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

Minutes: Meeting of Tuesday, November 21, 2023

Present: Ms. Trayce Snow-Chair, Mr. John Carroll, Mr. Chris Patel

Absent: Mr. Ronald Morgan

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Trayce Snow at 9:07 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

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

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

Minutes: Meeting of Tuesday, November 21, 2023

Present: Ms. Candice Cheney, Chair, Ms. Paula Katz

Absent: Mr. Ronald Morgan None

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Candice Cheney at 9:08 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

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

**Greater Alexandria Economic Development Authority  
Regular Meeting**

Minutes: Meeting of Tuesday, November 21, 2023

Present: Dr. Curtis Lewis, Chair; Ms. Trayce Snow- Vice-Chair; John Carroll, Chris Patel, Paula Katz, Mr. Candice Cheney

Absent: Ronald Morgan

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 9:09 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

Mr. John Theriot, Knight Masden CPA gave a presentation of the 2024 Proposed Budget. Mr. Theriot stated that the Budget would be published for public inspection at the GAEDA Office and will be on the December 2023 meeting agenda for adoption.

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

It was moved by Commissioner Carroll and seconded by Commissioner Katz to change the Committee Meetings and the Regular Meeting scheduled for Tuesday, December 19, 2023, to Tuesday, December 12, 2023. There being no public comments, motion was passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 9:12 a.m.