

**Greater Alexandria Economic Development Authority
Special Call Meeting**

Minutes: Meeting of Saturday, August 20, 2022

Present: Dr. Curtis Lewis, Chair; Mr. Steven R. McGee, Vice-Chair; Ms. Candice Cheney, Secretary/Treasurer; Mr. John Carroll; Ms. Renee White-Goolsby; Ms. Trayce Snow; Mr. Charles Frederick Smith

Absent: None

A special call meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 3:00 p.m. Executive Administrator, Angela Varnado, called the roll. A quorum was present.

It was moved by Commissioner Carroll and seconded by Commissioner McGee to approve the August 2022 Consent Agenda. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Carroll and seconded by Commissioner Smith to enter into the 2022 Strategic Retreat Session. There being no public comments, motion passed by unanimous vote. Mrs. Nancy Burris Perret, facilitator took control of the meeting.

Ms. Perret led discussions regarding several strategic initiatives that were initially identified in 2017. The Board agreed to several revisions and additions. (See attached formal report).

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.