

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

Minutes: Meeting of Tuesday, April 16, 2024

Present: Dr. Curtis Lewis, Vice Chair, Mrs. Paula Katz

Absent: Mr. Greg Upton, Chair

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

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

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

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

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

Minutes: Meeting of Tuesday, April 16, 2024

Present: None

Absent: Mr. John Carroll, Mr. Chris Patel, Mr. John Callis

The monthly meeting of the Greater Alexandria Governmental Relations Committee was not called to order. A quorum was not present.

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

Minutes: Meeting of Tuesday, April 16, 2024

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

Absent: Mr. Chris Patel

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Morgan at 8:13 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 8:13 a.m.

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

Minutes: Meeting of Tuesday, April 16, 2024

Present: Dr. Curtis Lewis, Chair

Absent: Mr. Chris Patel; Mr. John Callis; Mr. Ronald Morgan

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Lewis at 8:12 a.m. Executive Director, Angela Varnado called the roll. A quorum was not present.

There being no business to come before the Committee, the meeting was adjourned at 8:12 a.m.

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

Minutes: Meeting of Tuesday, April 16, 2024

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

Absent: Mr. John Callis

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Katz at 8:14 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 8:15 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, April 16, 2024

Present: Dr. Curtis Lewis, Vice-Chair; Mrs. Paula Katz, Secretary/Treasurer; Mr. Ronald Morgan

Absent: Mr. Chris Patel; Mr. John Callis; Mr. Greg Upton

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 8:15 a.m., Executive Director, Angela Varnado called the roll. A quorum was not present.

Commissioner Morgan commented that it concerns him regarding the other commissioners not attending regular scheduled meetings.

Commissioner Lewis stated that an Attorney General's Opinion was submitted regarding whether the February 2024 meeting was legal. A discussion was held.

There being no business to come before the Board, the meeting was adjourned at 8:25 a.m.