

**Greater Alexandria Economic Development Authority
Executive, Administration, & Legal Special Call Meeting Minutes**

Minutes: Meeting of Tuesday, April 30, 2024

Present: Curtis Lewis, Vice Chair; Mrs. Paula Katz, Secretary/Treasurer

Absent: Mr. Greg Upton, Chair

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

It was moved by Commissioner Katz and seconded by Commissioner Lewis to adopt a resolution of no confidence in Greg Upton as the Chairman of GAEDA for repeatedly failing to uphold and execute the responsibilities and duties as chairman and failure to uphold his oath of office to act impartially in the best interest of GAEDA. A discussion was held. There being no further discussion, the motion passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 3:13 p.m.