

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

Minutes: Meeting of Tuesday, May 21, 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 April 2024 Draft 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 8:07 a.m.

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

Minutes: Meeting of Tuesday, May 21, 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, May 21, 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 8:08 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 8:08 a.m.

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

Minutes: Meeting of Tuesday, May 21, 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 8:09 a.m. Executive Director, Angela Varnado called the roll. A quorum was not present.

A discussion was held regarding the grant requests from several entities. A discussion was held.

There being no further business to come before the Committee, the meeting was adjourned at 8:28 a.m.

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

Minutes: Meeting of Tuesday, May 21, 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 8:29 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 8:29 a.m.

**Greater Alexandria Economic Development Authority  
Regular Meeting**

Minutes: Meeting of Tuesday, May 21, 2024

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

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

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Lewis at 8:30 a.m., Executive Director, Angela Varnado called the roll. A quorum was not present.

A discussion was held regarding the lack of a quorum.

There being no further business to come before the Board, the meeting was adjourned at 8:42 a.m.