

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

Minutes: Meeting of Tuesday, December 17, 2024

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

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 8:30 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 November 2024 Financial Statements. A discussion was held. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Katz and seconded by Commissioner Lewis to recommend ratification of the November 2024 Accounting Bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Katz and seconded by Commissioner Lewis to recommend ratification of the November 2024 Legal Bill. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Committee, the meeting was adjourned at 8:35 a.m.

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

Minutes: Meeting of Tuesday, December 17, 2024

Present: Mr. John Callis

Absent: Mr. John Carroll, Chair; Mr. Chris Patel

The monthly meeting of the Greater Alexandria Governmental Relations Committee was called to order by Commissioner Callis at 8:35 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 8:36 a.m.

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

Minutes: Meeting of Tuesday, December 17, 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 8:36 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 8:37a.m.

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

Minutes: Meeting of Tuesday, December 17, 2024

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

Absent: Mr. Chris Patel

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Lewis at 8:38 p.m. Executive Director, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Callis to recommend terminating the GAEDA Grant Policy and Procedures/Application process. A discussion was held. Motion failed for lack of a second.

There being no further business to come before the Committee, the meeting was adjourned at 8:45 a.m.

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

Minutes: Meeting of Tuesday, December 17, 2024

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

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations and Human Resource Committee was called to order by Commissioner Katz at 8:46 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 8:48 a.m.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, December 17, 2024

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

Absent: Mr. Greg Upton, Chair; Mr. John Carroll; Mr. Chris Patel

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Upton at 8:49 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 approve the December 2024 Consent Agenda. There being no public comments, the motion passed by unanimous vote.

The Board heard a presentation of the 2025 Proposed Budget. A discussion was held.

A motion to terminate the GAEDA Grant Policy and Procedures/Application process failed for lack of a motion.

There being no further business to come before the Board, the meeting was adjourned at 9:01 a.m.