

**Greater Alexandria Economic Development Authority
Executive & Government Relations Committee Meeting**

Minutes: Meeting of Tuesday, January 18, 2022

Present: John Carroll, Chair

Absent: Stephen McGee, Vice-Chair; Candice Cheney, Secretary/Treasurer

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive & Government Relations Committee was called to order by Commissioner Carroll at 8:04 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

**Greater Alexandria Economic Development Authority
Administration & Legal Committee Meeting**

Minutes: Meeting of Tuesday, January 18, 2022

Present: None

Absent: Steven R. McGee, Chair; Candice Cheney

The monthly meeting of the Greater Alexandria Economic Development Authority's Administration & Legal Committee was called to at 8:02 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

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

Minutes: Meeting of Tuesday, January 18, 2022

Present: Curtis Lewis

Absent: Steven R. McGee

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Lewis at 8:10 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

There being no quorum, the meeting was not called to order.

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

Minutes: Meeting of Tuesday, January 18, 2022

Present: None

Absent: Candice Cheney; Steven R. McGee

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by at 8:11 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

The Board heard a report from Keith Hillman of Meyer, Meyer, LaCroix & Hixson regarding the Masonic Drive Phase 3 project. A discussion was held.

There being no further business to come before the Committee, the meeting was adjourned at 8:15 a.m.

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

Minutes: Meeting of Tuesday, January 18, 2022

Present: Curtis Lewis; Renee White-Goolsby

Absent: Charles F. Smith, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Operation's Committee was called to order by Commissioner Lewis at 8:15 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Lewis and seconded by Commissioner White-Goolsby to recommend approval of a Lease Agreement with 24K, LLC for one year (1). A discussion was held. 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 8:20 a.m.

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

Minutes: Meeting of Tuesday, January 18, 2022

Present: Curtis Lewis

Absent: Candice Cheney, Chair; Charles F. Smith

The monthly meeting of the Greater Alexandria Economic Development Authority's Human Resources Committee was called to order by Commissioner Cheney at 8:20 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

**Greater Alexandria Economic Development Authority
Regular Meeting**

Minutes: Meeting of Tuesday, January 18, 2022

Present: John Carroll, Chair; Renee White-Goolsby; Curtis Lewis

Absent: Steven R. McGee, Vice-Chair; Candice Cheney, Secretary/ Treasurer.
Charles Frederick Smith

The monthly regular meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Carroll at 8:18 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.