

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

Minutes: Meeting of Tuesday, August 21, 2018

Present: Tamara Battles, Chair; Paula Nelson, Secretary/Treasurer

Absent: Michael Caffery, Vice-Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive & Government Relations Committee was called to order by Commissioner Battles at 8:03 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before Committee, the meeting was adjourned at 8:03 a.m.

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

Minutes: Meeting of Tuesday, August 21, 2018

Present: Paula Nelson; Tamara Battles

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Human Resource Committee was called to order by Commissioner Nelson at 8:06 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present

There being no business to come before the Committee, the meeting was adjourned at 8:04 a.m.

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

Minutes: Meeting of Tuesday, August 21, 2018

Present: Jay Sharplin; Ralph Covington

Absent: John Carroll, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Administration & Legal Committee was called to order by Commissioner Sharplin at 8:07 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from John Theriot, CPA regarding the July 2018 financial statements. A discussion was held.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend approval of the July 2018 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend approval of the June 2018 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend approval of the April 2018 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend payment of the July 2018 legal bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend payment of the June 2018 legal bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend payment of the April 2018 legal bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend payment of the July 2018 accounting bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend payment of the June 2018 accounting bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Sharplin to recommend payment of the April 2018 accounting bill. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Administration & Legal Committee, the meeting was adjourned at 8:09 a.m.

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

Minutes: Meeting of Tuesday, August 21, 2018

Present: Paula Nelson, Chair; Jay Sharplin

Absent: John Carroll

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Nelson at 8:09 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from Mr. Willie Spears, GRC Executive Director. Mr. Spears asked the Committee to consider electing Mr. Jonathan Bolen and Mr. Dexter Sapp to the GRC Board. He also introduced to the Committee recommending amending the GRC By-laws. A discussion was held.

It was moved by Commissioner Sharplin and seconded by Commissioner Nelson to recommend electing Mr. Jonathan Bolen to the GAEDA Revitalization Corporation (GRC) Board of Directors. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Sharplin and seconded by Commissioner Nelson to recommend electing Mr. Dexter Sapp to the GAEDA Revitalization Corporation (GRC) Board of Directors. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Sharplin and seconded by Commissioner Nelson to recommend approval of the revised Grant-Making Policies and Procedures. A discussion was held. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Economic Development Committee, the meeting was adjourned at 8:32 a.m.

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

Minutes: Meeting of Tuesday, August 21, 2018

Present: Ralph Covington, Chair; Jay Sharplin

Absent: John Carroll

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Carroll at 8:23 a.m. Executive Administrator, Angela Varnado, called the roll. A quorum was present.

The Committee heard a report from the Executive Director regarding Phase 3 of the Masonic Drive Project. He stated that the item is on the Council's agenda for today and that a status report would be given at the next meeting.

There being no further business to come before the Capital Projects Committee, the meeting was adjourned at 8:33 a.m.

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

Minutes: Meeting of Tuesday, August 21, 2018

Present: Ralph Covington

Absent: Michael Caffery, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations Committee was not called to order due to lack of a quorum.

**Greater Alexandria Economic Development Authority
Regular Meeting Agenda**

Minutes: Meeting of Tuesday, August 21, 2018

Present: Tamara Battles, Chair; Paula Nelson, Secretary/Treasurer; Ralph Covington;
Jay Sharplin

Absent: John Carroll; Michael Caffery, Vice-Chair

The monthly meeting of the Greater Alexandria Economic Development Authority was called to order at 8:33 a.m. by Commissioner Battles. Executive Administrator, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Nelson and seconded by Commissioner Sharplin to approve the August 2018 Consent Agenda. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Covington and seconded by Commissioner Nelson to accept the April 2018 Special Call Meeting Minutes. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve of the June 2018 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve the April 2018 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve payment of the June 2018 legal bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve payment of the April 2018 legal bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve payment of the June 2018 accounting bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve of payment of the April 2018 accounting bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to accept the Audit report from RLR CPA, LLC for the year ended December 31, 2017. to approve payment of the audit bill for the year ended December 31, 2017. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to elect Mr. Jonathan Bolen to the GAEDA Revitalization Corporation (GRC) Board of Directors. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Sharplin to elect Mr. Dexter Sapp to the GAEDA Revitalization Corporation (GRC) Board of Directors. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Nelson and seconded by Commissioner Covington to approve the revised Grant-Making Policies and Procedures. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned at 8:38 a.m.