

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

Minutes: Meeting of Tuesday, February 19, 2019

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 8:37 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Executive director stated that Request for Proposals (RFP's) for legal and accounting services have been received and a recommendation will be made at the March 2019 meeting.

There being no further business to come before the Committee, the meeting was adjourned at 8:40 a.m.

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

Minutes: Meeting of Tuesday, February 19, 2019

Present: Paula Nelson; Tamara Battles

Absent: Zebulon Winstead, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Human Resource Committee was called to order by Commissioner Nelson at 8:40 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no public comments, the meeting was adjourned at 8:40 a.m.

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

Minutes: Meeting of Tuesday, February 19, 2019

Present: John Carroll, Chair

Absent: Jay Sharplin; Ralph Covington

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

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

Minutes: Meeting of Tuesday, February 19, 2019

Present: Paula Nelson, Chair; John Carroll

Absent: Jay Sharplin

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Nelson at 8:43 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from the Executive Director regarding the 2019 CVB's request for funding. A discussion was held. The item will be brought before the full Board in March 2019 for consideration.

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

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

Minutes: Meeting of Tuesday, February 19, 2019

Present: John Carroll

Absent: Ralph Covington, Chair; Jay Sharplin

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

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

Minutes: Meeting of Tuesday, February 19, 2019

Present: None

Absent: Michael Caffery, Chair Ralph Covington; Zebulon Winstead

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

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

Minutes: Meeting of Tuesday, February 19, 2019

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

Absent: Michael Caffery, Vice-Chair; Zebulon Winstead; Ralph Covington; Jay Sharplin

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