

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

Minutes: Meeting of Tuesday, April 16, 2019

Present: Tamara Battles, Chair; Michael Caffery, Vice-Chair

Absent: Paula Nelson, Secretary/Treasurer

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive & Government Relations Committee was called to order by Commissioner Battles at 8:05 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from Mr. Willie Spears, the GAEDA Revitalization Corporation (GRC) Executive Director, regarding GRC's achievements. A discussion was held.

There being no further business to come before the Committee, the meeting was adjourned at 8:30 a.m.

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

Minutes: Meeting of Tuesday, April 16, 2019

Present: Tamara Battles

Absent: Zebulon Winstead, Chair; Paula Nelson

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

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

Minutes: Meeting of Tuesday, April 16, 2019

Present: John Carroll, Chair; Jay Sharplin

Absent: Ralph Covington

The monthly meeting of the Greater Alexandria Economic Development Authority's Administration & Legal Committee was called to order by Commissioner Carroll at 8:12 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report for the CPA regarding the March 2019 financials. A discussion was held. It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend approval of the March 2019 financial statements. Motion passed by unanimous vote. No public comments.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll recommend payment of the March 2019 legal bill. Motion passed by unanimous vote. No public comments.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll recommend payment of the March 2019 accounting bill. Motion passed by unanimous vote. No public comments.

There being no further business to come before the Administration & Legal Committee, the meeting was adjourned at 8:16 a.m.

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

Minutes: Meeting of Tuesday, April 16, 2019

Present: Jay Sharplin; John Carroll

Absent: Paula Nelson, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Sharplin at 8:17 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from the Executive Director regarding the Southwestern Athletic Conference (SWAC) Golf Tournaments. The Executive Director stated that Mr. Hamilton's professional Service is being presented as each year for his assistance with the tournaments. A discussion was held.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend approval of a Professional Service Agreement with Floyd Hamilton for assistance with the 2019 SWAC Golf Tournaments. Motion passed by unanimous vote. No public comments.

There being no further business to come before the Economic Development Committee, the meeting was adjourned at 8:19 a.m.

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

Minutes: Meeting of Tuesday, April 16, 2019

Present: Jay Sharplin; John Carroll

Absent: Ralph Covington, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Covington at 8:19 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard an Executive Director's report regarding the 2nd phase of Masonic Drive. He stated that work has slowed due to the inclement weather but should resume soon. A discussion was held.

There being no further business to come before the Capital Projects Committee, the meeting was adjourned at 8:20 a.m.

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

Minutes: Meeting of Tuesday, April 16, 2019

Present: Michael Caffery, Chair

Absent: Zebulon Winstead; Ralph Covington

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, April 16, 2019

Present: Tamara Battles, Chair; Michael Caffery, Vice-Chair; John Carroll; Jay Sharplin

Absent: Paula Nelson, Secretary/Treasurer; Zebulon Winstead; Ralph Covington

The monthly meeting of the Greater Alexandria Economic Development Authority was called to order by Commissioner Battles at 8:21 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

It was moved by Commissioner Carroll and seconded by Commissioner Caffery to approve the April 2019 Consent Agenda. Motion passed by unanimous vote. No public comments.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend approval of a Professional Service Agreement with Floyd Hamilton for assistance with the 2019 SWAC Golf Tournaments. Motion failed by 1 vote. Commissioner Caffery recusing himself. No public Comments.

Commissioner Sharplin requested that GAEDA Commissioners send any ideas that they may have regarding possible projects and or events GAEDA could possibly implement to Mr. Moller via email.

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