

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

Minutes: Meeting of Tuesday, September 17, 2019

Present: Tamara Battles, Chair; Michael Caffery, Vice-Chair; Paula Nelson,
Secretary/Treasurer

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive & Government Relations Committee was called to order by Commissioner Battles at 8:00 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard discussion from Thomas J. Nash, Richard Johnson and Cam Hallman of the City of Alexandria gave a presentation on the City's request for GAEDA's assistance with installing artificial turf on 14 baseball/softball infields at the Johnny down Sports Complex (8); as well as the Alexandria Youth Complex (6). A discussion was held. The Committee agreed to revisit the issue after the 2020 budget is presented and other factors considered.

There being no further business to come before the Executive & Government Relations Committee, the meeting was adjourned at 8:19 a.m.

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

Minutes: Meeting of Tuesday, September 17, 2019

Present: Zebulon Winstead, Chair; Tamara Battles Paula Nelson;

Absent: None

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

There being no business to come before the Human Resources Committee, the meeting was adjourned at 8:22 a.m.

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

Minutes: Meeting of Tuesday, September 17, 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 8:23 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report by the CPA regarding the August 2019 financials. It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend approval of the August 2019 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend payment of the July 2019 legal bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend payment of the July 2019 accounting bill. There being no public comments, motion passed by unanimous vote.

The Executive Director commented that the preliminary 2020 budget would be presented at the next meeting with suggestions from a meeting with Commissioner Carroll, Commissioner Caffery and the Accountant. A discussion was held.

There being no further business to come before the Administration & Legal Committee, the meeting was adjourned at 8:27 a.m.

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

Minutes: Meeting of Tuesday, September 17, 2019

Present: Paula Nelson, Chair; John Carroll Jay Sharplin

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Nelson at 8:28 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before the, Economic Development Committee, the meeting was adjourned at 8:29 a.m.

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

Minutes: Meeting of Tuesday, September 17, 2019

Present: John Carroll; Jay Sharplin

Absent: Ralph Covington, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Carroll at 8:29 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

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

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

Minutes: Meeting of Tuesday, September 17, 2019

Present: Michael Caffery, Chair; Zebulon Winstead

Absent: Ralph Covington

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations Committee was called to order by Commissioner Caffery at 8:30 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

There being no business to come before the Operations Committee, the meeting was adjourned at 8:31 a.m.

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

Minutes: Meeting of Tuesday, September 17, 2019

Present: Tamara Battles, Chair; Michael Caffery, Vice-Chair; Paula Nelson, Secretary/Treasurer; John Carroll; Zeb Winstead; Jay Sharplin;

Absent: Ralph Covington

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

It was moved by Commissioner Winstead and seconded by Commissioner Carroll to approve the September 2019 Consent Agenda. There being no public comments, motion passed by unanimous vote.

The Executive Director reported on his meeting with individuals regarding various properties for a possible investment. A discussion was held. He also discussed budget cuts due to GAEDA's financial status; which is still in good standing but recommended cutting back on some of the funding that has been given over the years. He also restated that the 2020 preliminary budget will be presented to the Board for discussion at the October 2019 meeting.

Legal Counsel stated that the training video for the required Sexual Harassment prevention Training is nearly finished. She also gave the Board a report on the status of the lawsuit GAEDA is included in with the City regarding the Bonnie & Clyde movie. A discussion was held. Legal Counsel stated that she would continue to pursue the matter and keep the Board informed.

The Board heard public comments from Mr. Jay Scott, member of the public and Sam Dangerfield of the CVB, regarding the little league baseball field and artificial turfing. He suggested to the Board that these fields should be looked at closer due to the large amount of games/activities held at the fields. A discussion was held. The Board thanked Mr. Scott and Mr. Dangerfield for their insight and agreed to factor in his comments when deciding to move forward on the issue.

There being no further business to come before the board, the meeting was adjourned at 9:00 a.m.