

Leesburg Economic Development Commission
WORK SESSION MEETING
April 4th, 2018
7:00pm
25 West Market Street
Council Chambers

- **Call to Order**
- **Adoption of the Agenda**
- **Election of Officers**
- **Approval of Minutes**
 - **March 2018**
- **Petitioners (5 minutes each)**
- **Work Session Discussion**
- **Unfinished Business**
- **New Business**
- **Adjournment**

**Leesburg Economic Development Commission Town
Hall Council Chambers
March 7th, 2018 Meeting Minutes
Draft**

EDC members		Staff	Guests
Eric Byrd, Chair	Y	Russell Seymour	
Al Barney	Y	Corina Alvarez	
Bret Burk	Y		
Eunggil Choi	Y		
Nick McCarter	N		
Jim Sisley,	Y		
Vacant			

1. Call to Order

The meeting was called to order at 7:20 p.m. by Chairman Byrd.

2. Adoption of the Agenda

Motion by Commissioner Sisley to adopt the agenda, **2nd** by Commissioner Burk. **Motion carries.**

3. Approval of Minutes

Motion to approve the February 2018 minutes by Commissioner Sisley, **2nd** by Commissioner Barney. Commissioner Burk Abstained. **Motion carries.**

4. Petitioners-

- Mr. Girard Gurgick, Energy Target Zero, - PACE Program and PACE Equity

5. Work Session Discussion

- Commissioner members focused on the development priorities for the EDC to accomplish over the next 18 to 24 months. The Commission discussed versions of the EDC Road Map over the past few years and several studies that have been completed. An initial list of 23 items was developed jointly by the members. Commissioners were then asked to place the items into 1 of 3 groupings – Policy Recommendations, Customer Service and Retention & Recruitment.
- The EDC will continue this discussion at their April 4th meeting.

6. Unfinished Business-

- None

7. New Business-

- None

Motion to adjourn: 9:15 pm