

**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, **2<sup>nd</sup>** by Commissioner Burk. **Motion carries.**

**3. Approval of Minutes**

**Motion** to approve the February 2018 minutes by Commissioner Sisley, **2<sup>nd</sup>** 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 4<sup>th</sup> meeting.

**6. Unfinished Business-**

- None

**7. New Business-**

- None

**Motion to adjourn:** 9:15 pm