MEETING MINUTES ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING TUESDAY, OCTOBER 5, 2021, 7:00 PM HERITAGE CONFERENCE ROOM

Meeting recording can be found at the following link: https://purcellvilleva.new.swagit.com/videos/142549

MEMBERS PRESENT:

Cliff Robinson, Vice Chair David Wood, Committee member Chris Bertaut, Council liaison Warren Grossman, Committee member Stella Hill, Junior member Karis Robinson, Junior member

ABSENT:

Dwayne Gulsby, Committee member Margarita Rodriguez, Committee member Rynthia Rost, Committee member

STAFF PRESENT:

Don Dooley, Director of Planning & Economic Development (late arrival of 7:02pm) Andy Chalonec, Consultant

STAFF PARTICIPATING REMOTELY:

Kimberly Bandy, Deputy Town Clerk

CALL TO ORDER:

Vice Chair Robinson called the meeting to order at 7:00 PM. The Pledge of Allegiance followed.

CITIZEN COMMENTS (first opportunity):

None

APPROVAL OF MEETING MINUTES:

Deferred vote with no quorum present.

BOARD MEMBER COMMENTS:

None

ANNOUNCEMENTS:

None

ACTION ITEM(S):

a. Appointment of Chair and Vice Chair for EDAC for 2021-2022

Deferred vote with no quorum present.

DISCUSSION ITEM(S):

a. Grand Strategy Implementation Plan

Andy Chalonec, Consultant, reviewed the phases of the Grand Strategy IV. The presentation can be found on file at the Clerk's office and was posted with the agenda packet. There was a discussion amongst the group of the Grand Strategy presentation.

Don Dooley would like to further discuss this implementation process of this strategy and plan to present it to Town Council January/February 2022.

b. Celebrate Purcellville Event Update

Andy Chalonec reported on further details for the activities planned in Purcellville for October $4^{th} - 10^{th}$ with the Celebrate Purcellville Event; Great Purcellville Word Search, Movie and Trivia Night, Scooby-Doo Mystery Weekend at the library, live music at the Pub and Dillon's Woods.

STAFF COMMENTS:

Don Dooley shared an idea on how to recruit for interests for members of Town of Purcellville Committees, Commissions, and Boards during a future event like Celebrate Purcellville. He announced that David Wood and Margarita Rodriquez were recently reappointed to EDAC.

ADJOURNMENT:

With no further business, Chair Robinson adj	ourned the meeting at 8:37 PM.
	Cliff Robinson, Vice Chair
Kimberly Bandy, Deputy Town Clerk	