



**MIDDLEBURG TOWN COUNCIL/
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MEETING**



Tuesday, June 20, 2017

PRESENT:
(Town Council)

Mayor Betsy A. Davis
Councilmember Philip Miller
Councilmember Peter Leonard-Morgan

(EDAC):

Vincent Bataoel, Chair
Aleco Bravo-Greenberg, Member
Mark Metzger, Member

STAFF:

Martha Mason Semmes, Town Administrator
Cindy C. Pearson, Economic Development Coordinator
William M. Moore, Town Planner

The Middleburg Economic Development Advisory Committee held their regular meeting on Tuesday, June 20, 2017, beginning at 9:00 a.m. in the Town Hall Council Chambers. While EDAC had a quorum present for meeting purposes, they did not have a quorum present for voting purposes. Because official business could not be conducted, EDAC heard announcements and held a discussion on pop-up businesses. (See attached EDAC minutes)

Because the Mayor and two members of Council were present, technically a quorum of the Council existed. The Council did not, however, conduct town government business. The meeting was adjourned at 10:00 a.m.

APPROVED:

Betsy A. Davis, MAYOR

ATTEST:

Rhonda S. North, MMC, Town Clerk



Economic Development Advisory Committee Meeting
Minutes/Notes
Tuesday, June 20, 2017
9:00 am

Those present:

Members of EDAC:

Vincent Bataoel

Aleco Bravo-Greenberg

Mark Metzger

Staff: Martha Mason Semmes

Will Moore

Cindy Pearson

Council:

Mayor Davis

Councilmember Philip Miller

Councilmember Peter Leonard-Morgan

Guest:

DeeDee Hubbard

Absent:

Daniel Leger

Prem Devadas

Sean Martin

Melanie Mathewes

Duane Ellis

Quorum for EDAC meeting was met, quorum to vote was not met – therefore the committee could not vote on Funding request.

Announcements made:

Martha announced Jamie Gaucher will be joining the staff as Business & Economic Development Director July 10, 2017

Aleco said a Beauty Business is looking at his space on main street. He also asked for help from anyone that may have a contact for his vacant building.

Thaiverse 2 opening day was discussed – Ribbon cutting Friday, May 23 at 1 pm

Pros and cons of Pop-up businesses were discussed

Since there wasn't quorum to vote on the Funding Requests, there has been an emergency EDAC meeting called for 8/21/17 at 8:30 am here in the town office.

Funding Requests (40 minutes)

-Middleburg 4th of July Fireworks

-Middleburg Artists

-Great Meadow International

-Loudoun Ballet Performing Arts

-Shakespeare in the Burg

