## Clarke County Economic Development Advisory Committee July 18, 2018 Minutes

A meeting of the Economic Development Advisory Committee (EDAC) held in the Berryville/Clarke County Government Center, Berryville, Virginia, on Wednesday, July 18, 2018, at 1:00 PM.

Present: Jim Barb, Christy Dunkle, John Milleson, Elizabeth "Betsy" Pritchard

Absent: Bryan Conrad, Christina Kraybill, Bev McKay, Eric Myer

Staff: Len Capelli, Cathy Kuehner, Brianna Taylor

Press: Mickey Powell

Others Present: None

## 1. Call to Order

At 1:05 pm, Chairman Milleson determined that a quorum was not present and the meeting could not proceed.

At the request of Board members in attendance, Len Capelli provided a recap of the Virginia Economic Development Association meeting he attended in June.

Board members also discussed the Strategic Plan matrix. Brianna Taylor, Administrative Assistant – County Administration, and Cathy Kuehner, Director of Public Information, answered Board member questions pertaining to the business directory list, which they are developing. Chairman Milleson instructed staff to carry the matter forward to the September agenda.

## 2. Next Meeting

The next meeting is scheduled for Wednesday, September 19, 2018.

## 3. Adjournment

Not applicable.

Conduct of meeting recorded by Brianna Taylor, Administrative Assistant – County Administration; Transcribed by Lora B. Walburn, Economic Development Advisory Committee Clerk / Executive Assistant – County Administration