

Arlington Economic Development Commission

Meeting Minutes
Tuesday, October 8, 2013

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist, Chair	S. Duran	M. Bondi	A. Fox (CCBID)	E. Cassell (AED)
T. Bilich	E. Pages	L. Franklin	T. Karantonis (CPRO)	J. Griffin (AED)
L. Bowen McCauley	G. Raines	P. Gillen		E. Hughes (DMF)
R. Bushkoff	N. Stone	P. Greenwald		A. Iams (AED)
A. Cowett	D. Theus	M. Foster		C. Richmond (AED)
R. Doud		M. McKeough		
		B. Monroe		
		J. Norris		
		H. Park		
		S. Timme		
		T. Yeatts		

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Almquist at 8:15 AM.

2. APPROVAL OF MINUTES

Motion made by T. Bilich to approve the minutes of the September 10, 2013 meeting. Motion carried unanimously.

3. CHAIR’S REPORT -- Chair Almquist requested an update from Commissioner S. Duran about the next steps of the EDC Competitiveness Task Force. Duran shared that the Task Force will have a draft report for the EDC to consider at the November meeting.

4. DIRECTOR’S REPORT – No Report

5. PRESENTATION: CPRO – T. Karantoni provided an overview of the past accomplishments and future activities of CPRO.

6. PRESENTATION: What Makes Young Professionals sTick – A. Iams reported on the young professionals study recently completed in Arlington.

7. RETAIL POLICIES UPDATE – AED staff member Jill Griffin, Commercial Development Specialist, informed the EDC that the Retail Action Plan update 2013 is anticipated to come before the County Board in at their February 2014 meeting for action.

8. ADJOURNMENT

The meeting was adjourned at 9:36 AM.

The next meeting of the Economic Development Commission will be held 8:00 AM, November 12, 2013. A recording of the meeting may be heard by contacting the AED offices.