

Arlington Economic Development Commission

Meeting Minutes
Tuesday, January 8, 2013

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

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Almquist at 8:10 AM.

2. APPROVAL OF MINUTES

Motion made by M. Bondi to approve the minutes of the December 11, 2012 meeting. Motion carried unanimously.

3. DISCUSSION ITEMS:

- Chair’s Report – M. Almquist
- Director’s Report – T. Holzheimer

4. Bob Duffy Arlington Director of Planning

5. PROJECT UPDATES

- Competitiveness Task Force
- Creative Economy Task Force
- Virginia Square Black Box Theatre Task Force
- Community Energy Plan
- Retail Policies

6. Other Business

7. Adjournment

The meeting was adjourned at 9:10 AM.

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