

## Arlington Economic Development Commission

Meeting Minutes  
Tuesday, March 12, 2013

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist, Chair	B. Monroe	R. Aberth	C. Cassidy (RBID)	E. Cassell (AED)
T. Bilich	J. Norris	R. Doud	A. Bisson (COR)	J. Griffin (AED)
M. Bondi	H. Park	L. Franklin	C. Zimmerman (CB)	C. Richmond (AED)
L. Bowen McCauley	G. Raines	P. Gillen		
R. Bushkoff	N. Stone	M. McKeough		
A. Cowett	L. Sturtevant	E. Pages		
S. Duran	S. Timme			
M. Foster	D. Theus			
P. Greenwald	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 8:20 AM.*

2. APPROVAL OF MINUTES

*Motion made by S. Duran to approve the minutes of the February 12, 2013 meeting. Motion carried unanimously.*

3. DISCUSSION ITEMS:

- Chair's Report – M. Almquist
- Director's Report – C. Richmond

4. Conversation with County Board Member Chris Zimmerman

5. PROJECT UPDATES

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

6. Adjournment

*The meeting was adjourned at 9:46 AM.*

The next meeting of the Economic Development Commission will be held 8:00 AM, April 9, 2013. A tape recording of the meeting may be heard by contacting the AED offices.

Meeting of the  
**ECONOMIC DEVELOPMENT COMMISSION**  
Arlington County, Virginia

Tuesday, April 9, 2013  
8:00 A.M. to 9:30 A.M  
Arlington Business Center  
1100 North Glebe Road, Suite 1500  
Arlington, Virginia 22201

**AGENDA**

1. Welcome
2. Approval of March 12, 2013 Minutes
3. Chair's Report – M. Almquist
4. Director's Report – T. Holzheimer
5. Conversation with Crystal City BID – A. Fox
6. Updates
  - Competitiveness Task Force
  - Creative Economy Task Force
  - Virginia Square Black Box Theatre Task Force
  - Retail Policies
7. Other Business
8. Adjournment

*Parking is available in the garage. See Front Desk staff for parking validation.*