

Arlington Economic Development Commission

Meeting Minutes
Tuesday, April 9, 2013

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist, Chair	P. Greenwald	L. Bowen McCauley	C. Cassidy (RBID)	E. Cassell (AED)
R. Aberth	J. Norris	A. Cowett	A. Bisson (COR)	J. Ives (AED)
T. Bilich	H. Park	L. Franklin	A. Fox (CCBID)	M. McCauley (AED)
M. Bondi	N. Stone	M. McKeough	T. Leone (BBID)	C. Richmond (AED)
R. Bushkoff	S. Timme	B. Monroe		
R. Doud	D. Theus	E. Pages		
S. Duran		G. Raines		
M. Foster		L. Sturtevant		
P. Gillen		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 S. Duran to approve the minutes of the March 12, 2013 meeting. Motion carried unanimously.

3. DISCUSSION ITEMS:

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

4. Presentation and Conversation with Crystal City BID – A. Fox

5. PROJECT UPDATES

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

6. Adjournment

The meeting was adjourned at 9:26 AM.

The next meeting of the Economic Development Commission will be held 8:00 AM, May 14, 2013. A recording of the meeting may be heard by contacting the AED offices.