

Arlington Economic Development Commission

Meeting Minutes
Tuesday, May 14, 2013

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

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Almquist at 8:08 AM.

2. APPROVAL OF MINUTES

Motion made by E. Pages to approve the minutes of the April 9, 2013 meeting. Motion carried unanimously.

3. DISCUSSION ITEMS:

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

4. Competitiveness Task Force Presentation – E. Pages

5. Information Item: Commercial Parking Working Group Recommendations – S. Bell

6. PROJECT UPDATES

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

6. Adjournment

The meeting was adjourned at 9:34 AM.

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