

Arlington Economic Development Commission

Meeting Minutes
Tuesday, September 10, 2013

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist, Chair	P. Greenwald	L. Bowen McCauley	S. Baker (BBID)	A. Bisson (COR)
T. Bilich	B. Monroe	A. Cowett	A. Fox (CCBID)	E. Cassell (AED)
M. Bondi	J. Norris	P. Gillen	T. Leone (BBID)	J. Griffin (AED)
R. Bushkoff	H. Park	M. McKeough	M. Tierney (RBID)	E. Hughes (DMF)
R. Doud	D. Theus	E. Pages		J. Ives (AED)
S. Duran		G. Raines		C. Richmond (AED)
L. Franklin		N. Stone		
M. Foster		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 S. Duran to approve the minutes of the July 9, 2013 meeting. Motion carried unanimously.

3. CHAIR'S REPORT -- Chair Almquist requested an update from Commissioner S. Duran about the Conversation EDC Competitiveness Task Force members are having with the County Board.

4. DIRECTOR'S REPORT -- AED staff member Jennifer Ives, Director of Business Development, provided information about recent businesses recruited and retained.

5. PRESENTATION: ARLINGTON TOURISM PROMOTION: FY 2014 OVERVIEW -- AED staff member Emily Cassell, Director of Arlington Convention and Visitors Service, presented information about ACVS and tourism activity in Arlington.

Motion made by D. Theus to draft a letter to the County Board about tourism funding issues. The motion carried unanimously.

6. 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 December 2013 for action.

7. ADJOURNMENT

The meeting was adjourned at 9:30 AM.

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