

Arlington Economic Development Commission

1100 N Glebe Rd, #1500,
Arlington, VA 22201

Business Meeting Minutes

Tuesday, June 9, 2015

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Almquist, Marty	X	
Anuluoha, Nyambo	X	
Archie, James	X	
Bilich, Edward		X
Bowen McCauley, Lucy	X	
Bushkoff, Robert	X	
DePalma, Lindsey	X	
Duran, Sally	X	
Familiant, Dori	X	
Foster, Michael	X	
Gillen, Pamela	X	
Greenwald, Peter	X	
Hoskins, Victor	X	
Lipman, Deborah	X	
Monroe, Bryant		X
Norris, Jerry	X	
Pages, Erik R.		X
Poli, Frank	X	
Raines, Gregory C.		X
Roche, Kate	X	
Stone, Nicholas	X	
Tempio, Deborah	X	
Theus, Dana	X	
Timme, Suzette J.	X	
Yeatts, Todd	X	

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Duran at 8:00 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Almquist and seconded by Commissioner Bowen McCauley to approve the minutes of the May 12, 2015 meeting. Motion carried unanimously.

3. CONVERSATION with CONGRESSMAN DON BEYER

- Congressman Don Beyer delivered remarks about federal, state and local projects of interest for economic development in Arlington. The discussion included the status of federal funding for Metro and progress on the NPS boathouse site. Additional topics included how to achieve greater consideration for transit access and energy efficiency in the federal agency siting process.

4. CHAIR'S REPORT

- Chair Duran provided an update on the collection and summation of priorities for economic development in fiscal year 2016. In addition to business development initiatives, planning projects like Realize Rosslyn, WRAPS and Affordable Housing were noted.
- Commissioner Bushkoff reported on the status and main issues related to the Retail Action Plan and retail sector, specifically the retail maps and ease of starting a business in Arlington.

- Chair Duran shared a letter drafted to the County Board about the Realize Rosslyn Sector Plan. The Executive Committee will entertain comments from the Commission and will draft a final version to be sent to the County Board prior to July 18.

5. DIRECTOR'S REPORT

- Assistant Director Iams and Business Investment Director Winn reported on estimated AED performance for FY15 and implementation of the Way Forward strategy.
- The commission was updated on the results from the ICSC conference, the Beijing China mission, missions to San Francisco and Boston, and the Ballston redevelopment.
- The report concluded with an update on the upcoming hiring advertisements and timetable for on-boarding new AED staff.

6. ADJOURNMENT

The meeting was adjourned at 9:45 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, July 14, 2015. A recording of the meeting may be heard by contacting the AED offices.