

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, January 10, 2017

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Archie, James	X	
Bates (Roche), Kate	X	
Bowen McCauley, Lucy		X
Bushkoff, Robert	X	
Caiazzo, Jill	X	
Costa, Anthony	X	
DePalma, Lindsey	X	
Duran, Sally	X	
Familiant, Dori	X	
Foster, Michael	X	
Gillen, Pamela	X	
Greenwald, Peter	X (phone)	
Kumar, Neal	X	
Lipman, Deborah		X
Monroe, Bryant		X
Norris, Jerry	X	
Pages, Erik R.	X	
Patil, Vivek	X	
Poli, Frank	X	
Raines, Gregory C.		X
Stone, Nicholas	X	
Tempio, Deborah	X	
Timme, Suzette J.		X
Mike Weiss	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 8:04 AM. Chair Duran Commission welcomed the EDC's new County Board Liaison, Libby Garvey. Ms. Garvey Thanked the commission for its work.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli and seconded by Commissioner Norris to approve the minutes of the December 13, 2016 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran discussed the Commission's work plan for 2017. She reminded Commissioners about term limits and indicated that this year several embers will be rotating off the EDC.
- Ms. Duran highlighted her meeting with County Board Liaison, Libby Garvey, which included discussing Ms. Garvey's vision and priorities (funding Metro, strong schools and culture change).
- Chair Duran turned the floor over to Steven Cover, Director of CPHD, to provide an update on process improvements made or underway related to permitting, reviews, and customer service (see Attachment 1 for Talking Points).

4. DIRECTOR'S REPORT

- AED Director Hoskins thanked Ms. Garvey for her support of economic development activities in Arlington last year when she served as County Board Chair.

- Mr. Hoskins highlighted new businesses that have relocated to expanded in Arlington including Snag-a-job, Grant Thornton and Boeing.
- AED Business Development Manager, Natalie Monkou, reported on AED's activities at the 2017 CES show in Las Vegas (see Attachment 2)

5. WORKING GROUP REPORTS

- Regional Economic Development: Commissioner Costa presented the strategies developed in 2016 to address opportunities for a regional economic development action plan (see Attachment 3).
- Competitiveness 2.0: Commissioner Poli presented the Group's thoughts about enhancing Arlington's Competitiveness now that Arlington is a mature market (see Attachment 4).
- Skunkworks: Commissioner Patil outlined the approach of the group and highlighted a pilot project related to Experiential Learning Continuum (see Attachment 5).

6. NEW BUSINESS AND ANNOUNCEMENTS

- Commissioner Bates provided an update on the County Board's decision regarding the second signature/towing issue.
- Commissioner Tempio reported on CEB's acquisition by Gardiner.

7. ADJOURNMENT

The meeting was adjourned at 9:30 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, February 21, 2017. A recording of the meeting may be heard by contacting the AED offices.