

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, March 10, 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	
Franklin, Loretta		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 8:06 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli to approve the minutes of the February 10, 2015 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on her presentation to the Civic Federation, and her comments on ConnectArlington to ITAC at their monthly meeting. She informed EDC members that she will be speaking as the Commission Chair to the County Board on March 18 at 6:30 and requested that as many EDC members as possible come to the meeting to show support. In addition she suggested that Commission members might be interested in speaking at the Public Budget hearing on March 24.

4. DIRECTOR'S REPORT

5. Director Hoskins presented his Economic Development and Investment Strategy.

6. EDC ISSUES 2015 – The conversation among members about Issues to be addressed in 2015 included County Budget, Zoning Ordinance, Tourism and Retail.

- UPDATES:

- EDC Letter on Streetcar Defunding -- Letter to request Worksession with the County Board was sent on March 3, 2015.

7. OTHER BUSINESS -- None

8. ADJOURNMENT

The meeting was adjourned at 9:19 AM.

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