

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, April 11, 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	
Caiazza, Jill	X	
Costa, Anthony		X
DePalma, Lindsey	X	
Duran, Sally	X	
Familiant, Dori	X	
Foster, Michael		X
Gillen, Pamela		X
Greenwald, Peter		X
Kumar, Neal	X	
Lipman, Deborah		X
Monroe, Bryant		X
Norris, Jerry	X	
Pages, Erik R.	X	
Patil, Vivek	X	
Poli, Frank	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 8:05 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli and seconded by Commissioner Kumar to approve the minutes of the February 21, 2017 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on two topics that the EDC will need to consider and provide comment: Modification to the zoning ordinance related to retail signage and Multifamily Residential Parking policies.

4. DIRECTOR'S REPORT

- AED Director Victor Hoskins reported on the success of the HireED conference held at GMU on April 5, 2017.
- Mr. Hoskins provided information on the opening of Capital One Labs in Clarendon and Trustify that opened its headquarters in Crystal City.
- Mr. Hoskins also reported on the new economic development strategy that is being developed for the Commonwealth of Virginia by the Virginia Economic Development Partnership (VEDP). The strategy is expected to be completed in June 2017.

5. INFORMATION AND DISCUSSION ITEM:

- AED Business Development Managers Alex Taylor and Natalie Monkou presented information about efforts to attract Nestlé to Arlington and discussed the assistance AED and our partners are providing for Nestlé employees that will be relocating to the DC Region.

5. EDC WORKING GROUP UPDATES:

- Economic Development Strategy Update – Commissioner DePalma reported on progress of the Working Group.

6. COUNTY PROJECT UPDATES:

- Four Mile Run Valley (4MRV) – AED staff Jill Griffin reported on the forum for businesses located in the 4MR area that is planned for April 12. business interests should be encouraged to speak during public comment at the working group meetings.
- Multi-Family Residential Parking Group – Commissioner Kumar reported that the group is continuing to work on developing policy guidance.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

- None

9. ADJOURNMENT

The meeting was adjourned at 9:25 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, May 8, 2017. A recording of the meeting may be heard by contacting the AED offices.