

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, April 14, 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 8:06 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

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

3. CHAIR'S REPORT

- Chair Duran reported on the March 18 and March 24 budget hearing and thanked members for their support and presence. She also remarked on the Planning Commission's comments at the hearing which were very supportive of economic development and improving the development process.
- Chair Duran also reported that Congressman Don Byer has been invited to join the EDC's June meeting.

1. DIRECTOR'S REPORT

- Director Hoskins introduced Steven Cover, the new Department Director of Community Planning, Housing and Development. He then asked Christina Winn, Director of Business Investment, to report on her activities with SXSW and SelectUSA.

3. CONVERSATION WITH COUNTY BOARD MEMBER JAY FISETTE – Mr. Fiset, who is the County Board Liaison to the EDC, held a conversation with members on a number of economic development related issues and opportunities.
4. WELCOME TO STEVEN COVER, Director CPHD – Mr. Cover provided some information on his background and expressed an interest to attend EDC meetings and work together on County process improvements.
5. UPDATES
 - Affordable Housing Working Group: Request was made for EDC members that are interested in review and commenting on the Affordable Housing Amendments that are coming before the County Board this summer.
 - Metrics Working Group – Will present their findings at the May EDC meeting.
6. OTHER BUSINESS -- None
7. ADJOURNMENT
The meeting was adjourned at 9:31 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, May 12, 2015. A recording of the meeting may be heard by contacting the AED offices.