

Arlington Economic Development Commission

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

Business Meeting Minutes

Tuesday, May 12, 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 8:04 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli to approve the minutes of the April 14, 2015 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran remarked on the budget outcomes for FY2016. She also indicated that the EDC has been asked to comment on the Rosslyn Sector plan and she would like comments from the commission that will be forwarded to the County Board in June.

4. DIRECTOR'S REPORT

- Director Hoskins reported that the County Board funded "the 45% Solution" for FY 2016 which included 5 economic development position and marketing funds. He also summarized the County's recent meetings with the rating agencies and indicated that they were very supportive that Arlington has shifted its position on economic development.
- He further updated the Commission business development activities including the results of SelectUSA, SXSW and discussed the eminent trip to ICSC with the BIDS.

5. ARLINGTON TOURISM PROGRAM UPDATE AND DISCUSSION – AED Tourism Director Emily Cassell presented information on Arlington’s Travel and Tourism Economy and Commissioner Greg Raines spoke about approaches related to restoring the TOT increment that will begin this summer.
6. PRESENTATION OF THE METRICS WORKING GROUP – Commissioner Nick Stone presented and update of the working group which included their top 50 Economic Development Metrics.
7. UPDATES:
 - Affordable Housing Working Group – Commissioner Bob Bushkoff reviewed a draft letter to the County Board about the Affordable Housing Master Plan and Implementation Framework. The commission was asked to comments on the letter. The Executive Committee will finalize the letter at its next meeting and forward on to the County Board.
 - Retail Plan – The County Board will likely consider the Retail Plan in September. Additional opportunities for feedback will be scheduled this summer.
8. OTHER BUSINESS –
 - Jerry Norris has been asked to chair the CCCRC.
9. ADJOURNMENT
The meeting was adjourned at 9:36 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, June 9, 2015. A recording of the meeting may be heard by contacting the AED offices.