

Arlington Economic Development Commission

Meeting Minutes
Tuesday, June 10, 2014

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist	B. Monroe	T. Bilich	T. Leone (BBID)	A. Iams (AED)
L. Bowen McCauley	J. Norris	M. Bondi	K. Vangel (HR&A)	J. Griffin (AED)
R. Bushkoff	E. Pages	D. Familiant	M-C. Burick (RBID)	E. Cassell (AED)
A. Cowett	N. Stone	M. Foster	E. Gutshall (PC)	J. Ives (AED)
S. Duran, Chair	S. Timme	L. Franklin	K. Roche (COC)	D. Stauffer (AED)
P. Greenwald		P. Gillen	N. Anuluoha (AFCU)	C. Winn (AED)
		M. McKeough		T. Galliani (DES)
		H. Park		E. Balliet (DES)
		G. Raines		B. Duffy (CPHD)
		D. Theus		
		T. Yeatts		

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. A quorum of the members was not present so no votes could be taken.

2. APPROVAL OF MINUTES -- Not approved because of lack of quorum.

3. CHAIR'S REPORT – Chair Duran reported on EDC Workplan progress.

4. DIRECTOR'S REPORT –Acting Deputy Director Iams reported on the Intelligent Community Forum proceedings in New York City.

5. PLANNING UPDATE – Planning Director Duffy shared the preliminary report of the Site Plan Review Working Group to address Potential Revisions to the Site Plan Review Process.

6. INCENTIVES UPDATE – Alexei Cowett shared the preliminary report on incentives. Chair Duran requested that staff review the report and bring their comments back to the EDC at a later date.

7. STREETCAR RETURN ON INVESTMENT – Kyle Vangel of HR&A Advisors shared findings from the firm's study of the proposed Columbia Pike-Pentagon City streetcar.

The meeting was adjourned at 9:30 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, July 22, 2014. A recording of the meeting may be heard by contacting the AED offices.