

Arlington Economic Development Commission

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

Business Meeting Minutes

Tuesday, July 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
Caiazzo, 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	
Patil, Vivek	X	
Poli, Frank	X	
Stone, Nicholas	X	
Tempio, Deborah	X	
Timme, Suzette J.	X	
Walsh, William	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. New Commission member Bill Walsh was introduced.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli and seconded by Commissioner Norris to approve the minutes of the June 13, 2017 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Vice Chair Stone reported that the Executive Committee is continuing to work on commission membership including the nomination process as well as opportunities for continuing to involve past members.
- In a related matter, Vice-Chair Stone thanked departing Commission member, Michael Foster for his many years of service on the Commission.

• DIRECTOR'S REPORT

- AED Director Victor Hoskins reported on his attendance at the first meeting of the Steering Committee for the Statewide Economic Development Strategy that is being formulated to reposition Virginia as a Business location.
- Hoskins also reported on other regional events and activities including the new Dulles to Delhi air service provided by Air India, the SelectUSA event held with many regional partners in June, and progress related to the GO Virginia program.

5. INFORMATION AND DISCUSSION ITEMS

- Christina Winn provided information and led a discussion about Virginia's and Arlington's economic development incentives (see Attachments 1, 2 and 3).

6. EDC WORKING GROUP UPDATES:

- Economic Development Strategy Update – Commissioner DePalma revealed the most recent draft of the economic development strategic plan “*Arlington’s Framework for Prosperity 2.0: Advancing A Great Community*” (see Attachment 4), thanked Commissioners for their comments and informed the Commission that this draft will be circulated to partners and others in the community for their comments. It is anticipated that a final draft will be before the Commission in September for its consideration and adoption.

7. COUNTY PROJECT UPDATES:

- Four Mile Run Valley (4MRV) – Commissioner Monroe provided an update of Working Group progress and invited Commissioners to attend the July 19 Community Open House.

8. OLD BUSINESS

- None.

9. NEW BUSINESS

- Commissioner Bates invited members to the Launch of the Arlington Chamber’s live Podcast series featuring Pinkie Mayfield on July 17 in Crystal City.
- Commissioner Yeatts revealed that Commissioner Jerry Norris, President and CEO of BATTLESPACE, Inc., will be honored by the Northern Virginia Chamber with the Lifetime Distinguished Service Award for his commitment and contributions to help veterans succeed in business in the Greater Washington region.

10. ADJOURNMENT

The meeting was adjourned at 9:25 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, September 12, 2017. A recording of the meeting may be heard by contacting the AED offices.