

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, August 12, 2014

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Almquist, Marty	X	
Bilich, Edward	X	
Bowen McCauley, Lucy		X
Bushkoff, Robert	X	
DePalma, Lindsey		X
Duran, Sally		X
Familiant, Dori	X	
Foster, Michael	X	
Franklin, Loretta		X
Gillen, Pamela		X
Greenwald, Peter	X	
McKeough, Margaret		X
Monroe, Bryant	X	
Norris, Jerry	X	
Pages, Erik R.		X
Raines, Gregory C.	X	
Roche, Kate	X	
Stone, Nicholas	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 Vice Chair Bushkoff at 8:05 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Jerry Norris to approve the minutes of the May 13 and June 10, 2014 meetings. Motion carried unanimously.

3. CHAIR'S REPORT – B. Bushkoff (Vice-Chair)

4. DIRECTOR'S REPORT – Acting Director Richmond updated Commission members about the new organization structure of AED.

5. ARLINGTON FUTURE OFFICE MARKET STUDY – Peter Greenwald and Alex Iams presented the Mid-Year Report.

6. VT/AED METRICS PROGRAM -- Lauren Bulka, Virginia Tech Fellow introduced the Commission to the metrics program which is currently underway.

7. ADJOURNMENT

The meeting was adjourned at 9:25 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, September 9, 2014. A recording of the meeting may be heard by contacting the AED offices.