

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, September 9, 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	
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 Chair Duran at 8:05 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Marty Almquist to approve the minutes of the August 14, 2014 meeting as amended. Motion carried unanimously.

3. CHAIR'S REPORT – Sally Duran welcomed new member Lindsey DePalma.

4. DIRECTOR'S REPORT – Acting Director Richmond updated Commission members about ConnectArlington and will provide talking points to commission members.

5. COURTHOUSE SQUARE PROJECT – Chris Crider from CPHD presented the concept plan for the project.

6. UPDATES:

- Messaging – Sally Duran discussed immediate plans for community messaging opportunities
- Incentives – AED Staff Alex Iams provided a matrix summarizing the staff review of the EDC Incentives Report
- Metrics – No Report
- Arlington Future Office Market Study – Policy recommendations are under development and will be presented at the October meeting.

7. OTHER BUSINESS – Commission Member Erik Pages provided information to the EDC about the new WIOA law and new state approaches which could promote merger between the Alexandria/Arlington

WIB and the Northern Virginia WB. After discussion the EDC felt that a merger would not be in Arlington's best interest.

Motion made by M. Almquist and seconded by R. Bushkoff to approve the EDC writing a letter to the County Board expressing the opinion of the EDC if needed.

8. ADJOURNMENT

The meeting was adjourned at 9:25 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, October 14, 2014. A recording of the meeting may be heard by contacting the AED offices.