

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, September 12, 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	
Gillen, Pamela		X
Greenwald, Peter		X
Kumar, Neal	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	
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 8:07 AM. New Commission member Bill Walsh was introduced.

2. APPROVAL OF MINUTES

Motion made by Commissioner Caiazzo and seconded by Commissioner Poli to approve the minutes of the July 11, 2017 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported that two members of the Commission – Mike Weiss and Deborah Lipman – have resigned due to a new job and retirement.

4. DIRECTOR'S REPORT

- AED Director Victor Hoskins reported that Arlington is pursuing Amazon's second headquarters location.
- He also reported on the current situation in regards to Metro funding.

5. INFORMATION AND DISCUSSION ITEMS

- Off-Street Parking Policy for Multi-Family Residential Properties -- Stephen Crim, Parking Planner with DES, presented information about the proposed policy that will be considered by the County Board in November 2017 (see Attachment 1).
- Crystal City BID – Angela Fox, President/CEO updated the Commission on the activities and needs of the BID (See Attachment 2).

5. EDC WORKING GROUP UPDATES:

- Economic Development Strategy Update – Commissioner DePalma reported that comments are being solicited from stakeholders. It is anticipated that a final draft will be before the Commission in October for its consideration and adoption.

6. COUNTY PROJECT UPDATES:

- Four Mile Run Valley (4MRV) – Commissioner Monroe provided an update of Working Group progress and briefed Commissioners about an Arts District report developed by the Arts Subcommittee.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

- None.

9. ADJOURNMENT

The meeting was adjourned at 9:30 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, October 10, 2017. A recording of the meeting may be heard by contacting the AED offices.