

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, October 10, 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 8:05 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli and seconded by Commissioner Norris to approve the minutes of the September 12, 2017 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported that the EDC provided a letter of support to Amazon for HQ2 at the request of AED (see Attachment 1).
- Duran also reported on the County budget meeting she attended at the request of County Manager Mark Schwartz (see Attachment 2).
- The EDC will hold a joint information session at AED with the Planning Commission on Thursday, November 30 at 7PM.
- Off-Street Multi-Family Residential Parking Policy:

Motion to write a letter to the County Board in support of the proposed Off-Street Multi-Family Residential Parking Policy was made by Commissioner Poli and seconded by Commissioner Bowen-McCauley. The motion passed unanimously.

4. DIRECTOR'S REPORT

- AED Director Victor Hoskins reported on Tech Week activities including a panel entitled BFD (Big Fat Data) Revolution held in Arlington.
- Emily Cassell brief the EDC on the 7th Annual Hotel Summit held last week. She will be providing more information at the November EDC meeting.
- Hoskins updated the Commission on the business, political and regional efforts to attract Amazon HQ2 to Arlington/Washington Region.

5. INFORMATION AND DISCUSSION ITEMS

- Arlington Cultural Affairs presentation -- Cultural Affairs Division Chief Michelle Isabelle Stark updated the Commission on the Arts & Economic Prosperity 5 Study (see Attachment 3), The Artspace Feasibility Study (see Attachment 4) and highlighted activities and programs of Arlington Cultural Affairs (see Attachment 5).

5. EDC WORKING GROUP UPDATES:

- Economic Development Strategy Update – Commissioner DePalma referred Commissioners to the latest draft (see Attachment 6).

Motion to adopt "Arlington's Framework for Prosperity 2.0, Advancing a Great Community" made by Commissioner Poli and seconded by commissioner Yeatts. Motion passed unanimously.

6. COUNTY PROJECT UPDATES:

- Four Mile Run Valley (4MRV) – Commissioner Monroe provided an update of Working Group progress.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

- None.

9. ADJOURNMENT

The meeting was adjourned at 9:20 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, November 14, 2017. A recording of the meeting may be heard by contacting the AED offices.