

## Arlington Economic Development Commission

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

Business Meeting Minutes  
Tuesday, October 13, 2015

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Almquist, Marty		X
Anuluoha, Nyambo		X
Archie, James	X	
Bowen McCauley, Lucy	X	
Bushkoff, Robert		X
Costa, Anthony	X	
DePalma, Lindsey	X	
Duran, Sally	X	
Familiant, Dori	X	
Foster, Michael	X	
Gillen, Pamela		X
Greenwald, Peter	X	
Hoskins, Victor	X	
Lipman, Deborah		X
Monroe, Bryant	X	
Norris, Jerry		X
Pages, Erik R.	X	
Poli, Frank	X	
Raines, Gregory C.		X
Roche, Kate	X	
Stone, Nicholas		X
Tempio, Deborah		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.*

### 2. APPROVAL OF MINUTES

*Once a quorum of the membership was present, a motion made by Commissioner Roche to approve the minutes of the September 8, 2015 meeting. Motion carried unanimously.*

### 3. CHAIR'S REPORT

- Chair Duran Welcomed new member Tony Costa.
- She also thanked Commissioners that participated in the small group meetings to draft the Guiding Principles that will be review and discussed at the meeting.
- Finally, she thanked Pamela Gillen for her attendance at SPRC meetings for the Ballston Quarter project.

### 4. DIRECTOR'S REPORT

- AED Director Hoskins reported that in the first quarter of the fiscal year the office vacancy reduced slightly.
- Mr. Hoskins also highlighted the two competitions currently underway: Start-Up Arlington which will offer the winner 3 months of office and living space; and the Dongsheng International

Entrepreneurship Competition which will offer the top 3 firms an opportunity to go to Z-Park in China and compete globally.

- He further highlighted Arlington's upcoming participation in CORENET (Los Angeles) and the World Tourism Conference (London).
5. COLUMBIA PIKE BRIEFING
- Takis Karantonis, Executive Director, CPRO presented information about plans and other efforts on the Pike including the accelerated delivery of the new bus system and aggressive place-making activities, including a pop-up gallery and a pop-up library.
6. UPDATES:
- EDC Priorities and Guiding Principles Work -- AED staff Cynthia Richmond presented for review a draft of the Guiding Principles as they were developed over a series of small group meetings. The goal is to have final adoption at the November meeting.
  - Ballston Quarter – Commissioner Pamela Gillen was not in attendance but provided an email update on the project. She believes that the EDC will need to be briefed on the financial package so that they can provide testimony to the County Board if asked. [Staff indicated that a meeting will be scheduled with the EDC to receive a briefing before November 19.]
  - Courthouse Square – Commissioner Michael Foster reported on the hotel and office development at 2311 Wilson.
  - Business Brain Trust – Sally Duran invited the EDC to attend the November 20 meeting of the Brain Trust where the group will present their 5 strategies. The EDC will be playing a coordinating and facilitating role in the implementation of the strategies.
  - Planning – CPHD Director Steve Cover reported on the new Acting Zoning Administrator.
7. NEW BUSINESS
- Commissioner Erik Pages announced a new community radio station in Arlington (WERA-FM) and asked for programming ideas.

8. ADJOURNMENT

*The meeting was adjourned at 9:25 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, November 10, 2015. A recording of the meeting may be heard by contacting the AED offices.