

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, October 14, 2014

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Almquist, Marty		X
Anuluoha, Nyambo	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	
Lipman, Deborah	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 8:03 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Norris to approve the minutes of the September 9, 2014. Motion carried unanimously.

3. CHAIR'S REPORT – Chair Duran welcomed new members Nyambo Anuluoha and Debbie Lipman.

4. DIRECTOR'S REPORT – Acting Director Richmond updated Commission members about AED's visit with the President and Executive staff of VEDP in Richmond and about the Governor's visit and event at Artisphere.

5. ARLINGTON FUTURE OFFICE MARKET – AED Acting Deputy Director Iams presented the Task Force's draft guiding principles for the project.

6. GREEN BUILDING INCENTIVE PROGRAM – J. Kelsch, Green Building Program Manager, DES, Presented and overview of the draft recommendations that will be considered by the County Board in November.

Motion made by S. Duran, seconded by J. Norris to have the Executive Committee draft a letter of support to the County Board pertaining to Green Building Incentives changes as proposed with additional comments that make it relevant to our concerns about competitiveness. Motion carried unanimously.

7. UPDATES:

- Messaging – Sally Duran discussed her efforts to get the EDC’s messaging into the community and stressed that this will be an important component of next year’s work plan.
- Metrics – Nick Stone discussed VT Research Associate Lauren Bulka’s efforts working with AED staff to develop metrics for Arlington’s Innovation economy.
- Planning Commission –Planning Commission Liaison Erik Gutshall provided an update on the Site Plan Review Committee working group’s efforts that was focused on process of site plan reviews. That product has gone forward to the County Board in a working session last month and got the green light to move forward. It is now with County Staff to fold into their work plan in terms of implementation. There may be required amendments to the 4.1 process. To prepare for the eventual opportunity to advise the County Board, Chair Duran recommended forming a working group of EDC members that could serve as the EDC’s subject matter experts.

8. ADJOURNMENT

The meeting was adjourned at 9:15 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, November 18, 2014. A recording of the meeting may be heard by contacting the AED offices.