

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, November 10, 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 Norris to approve the minutes of the October 13, 2015 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran noted the availability of the EDC seat vacated by Nyambo Anulouha.
- She reported on EDC participation in the Lee Highway planning charrette.
- Finally, she thanked Dori Familiant for volunteering to host a future meeting.

Motion to adopt the Guiding Principles was made by Commissioner Poli and seconded by Commissioner Norris. Motion carried unanimously.

4. DIRECTOR'S REPORT

- AED Director Hoskins reported the successful recruitment of a 50,000 square foot tenant to the Ballston-Virginia Square office submarket.
- Mr. Hoskins also commented on further improvement in the overall vacancy rate.
- He noted Arlington's participation in the World Travel Market (London) and a marketing mission to the west coast to promote Tandem NSI.

5. COMMUNITY FACILITIES STUDY

- John Milliken, Co-Chair of the study committee, provided a summary presentation and findings from the Community Facilities Study including process, recommendations and strategic issues including implications for workforce, schools, and public engagement.

6. BALLSTON QUARTER

- Marc McCauley, Director of the Real Estate Development Group at AED, made a presentation about the proposed Ballston Quarter redevelopment and public-private partnership to be considered by the County Board at their November 2015 meeting.

7. OTHER BUSINESS

- No other business was raised.

8. ADJOURNMENT

The meeting was adjourned at 9:30 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, December 8, 2015. A recording of the meeting may be heard by contacting the AED offices.