

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, November 18, 2014

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Almquist, Marty		X
Anuluoha, Nyambo		X
Archie, James	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 8:04 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Bilich to approve the minutes of the October 14, 2014. Motion carried unanimously.

3. CHAIR'S REPORT – Chair Duran welcomed new member Jim Archie.

4. DIRECTOR'S REPORT – Acting Director Richmond presented a summary of Chris Leinberger's webinar where he discussed Arlington as a National Model for Future Suburbs. She also provided information on the unveiling of the County's latest addition to its public art collection that honors the memory of Terry Holzheimer.

5. AFFORDABLE HOUSING STUDY – Russell Schroeder, Principal Planner with the Housing Division of CHPD presented the Findings of the County's Affordable Housing Study, discussed the process and next steps.

6. METRICS PRESENTATION – Lauren Bulka and Adam Eckerd of Virginia Tech provided an overview of their metrics work to measure Arlington's Innovation Economy.

7. UPDATES:

- Messaging – Sally Duran discussed that the EDC’s community messaging will be an important component of next year’s work plan.
- Future of the Office Market – Report will be coming to the EDC in December so it will be ready for the County Board Worksession in early 2015.
- Planning Commission –Planning Commission Liaison Erik Gutshall provided an update on several projects currently under review by the Planning Commission.

8. OTHER BUSINESS:

- Commissioner Bilich suggested that the EDC come to a consensus about the their position on the Arlington Street Car project and write a letter to the County Board about moving forward with the project. Chair Duran asked that this be put on the EDC’s agenda at their December meeting.
- Commissioner Gillen suggested that because we are running out of public land in Arlington, the EDC should begin thinking about a role thy might play with this issue.
- Commissioner Pages updated the EDC about the potential merger of the Alexandria/Arlington Workforce Investment Board (WIB) with the Northern Virginia WIB and indicated that the issue is dead.

9. ADJOURNMENT

The meeting was adjourned at 9:24 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, January 13, 2015. A recording of the meeting may be heard by contacting the AED offices.