

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, December 9, 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	
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 8:00 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Norris to approve the minutes of the November 18, 2014 meeting. Motion carried unanimously.

3. CHAIR'S REPORT – Chair Duran welcomed new member Deborah Tempio. She informed the Commission that she will be speaking at the February meeting of the Arlington Civic Federation.

4. DIRECTOR'S REPORT – Acting Director Richmond informed the Commission about the hiring of the new AED Director, Victor Hoskins, who will be starting on January 20. He has been invited to the January 13 EDC meeting.

5. ZONING ORDINANCE UPDATE – Deborah Albert, Principal Planner with the Community Planning, Housing and Development Department provided an overview of the final phase of the Zoning Ordinance Update and requested feedback. The County Board will be considering amendments to the Ordinance at the February Board Meeting.

6. ARLINGTON FUTURE OF THE OFFICE MARKET, APPROVAL OF GUIDING PRINCIPLES – The final report was presented to the Commission.

Motion made by Commissioner Bilich and seconded by Commissioner Almquist to approve the Guiding Principles as presented. Motion carries 20 for and 0 against.

7. STREET CAR DISCUSSION – Commissioner Monroe led a discussion about the County Board’s cancellation of the Arlington Street car program. After much discussion, the Chair recommended that the EDC form a Working Group to advise the County Board about the implications of the decision on Arlington’s business Community and economic development. Members of the Working Group include Commissioners Almquist, Bilich, Greenwald and Monroe.

8. ARLINGTON RETAIL PLAN UPDATE – Commissioner Bushkoff updated the Commission about the County Board Worksession planned for January and will convene task force members and an ad hoc group to address concerns prior to the Worksession.

9. ADJOURNMENT

The meeting was adjourned at 9:26 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.