

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, December 12, 2017

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Bates (Roche), Kate	X	
Bowen McCauley, Lucy	X	
Bushkoff, Robert	X	
Caiazzo, Jill	X	
Costa, Anthony		X
DePalma, Lindsey	X	
Bill Dunn	X	
Duran, Sally	X	
Familiant, Dori		X
Gillen, Pamela	X	
Greenwald, Peter		X
Kumar, Neal		X
Merlene, Nichole	X	
Monroe, Bryant	X	
Norris, Jerry	X	
Patel, Toral	X	
Patil, Vivek	X	
Scott Pedowitz	X	
Poli, Frank	X	
Stone, Nicholas	X	
Timme, Suzette J.		X
Walsh, William	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.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli and seconded by Commissioner Norris to approve the minutes of the November 14, 2017 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on the Joint Special Meeting held on November 30, 2017 where Planning Commissioners and EDC members in attendance discussed opportunities for alignment.
- Duran also reported on the letter sent to the County Board requesting deferral of the RTA for the Housing Conservation District (HCD). After much discussion, the Commission agreed to write a follow-up letter to the County Board asking to defer the establishment of the HCD which is on the agenda for the December 16, 2017 County Board meeting.

4. DIRECTOR'S REPORT

- AED Assistant Director Alex Iams reported on the success of the recent Arlington Premiere (230 attended) where AED announced the Third Annual "Arlington Fast Four" winners were announced: Mind Body Health, Knucklepuck, Deep Learning Analytics and Apogee Research.
- Iams also announced the relocation of American Institutes for Research from Washington, DC to Crystal City (320 jobs, 91,000 SF)
- ACVS participated in World Travel Market in London to meet with tour operators and marketing partners with a focus on increasing visits from the UK.

4. INFORMATION AND DISCUSSION ITEMS

- EDC: The Talent Within – Todd Yeatts presented information about the Boeing Company including its operations in Arlington (see Attachment 1)
 - Priority Topics for 2018 – Sally Duran lead a discussion about topics for the EDC to consider including in its 2018 workplan (see Attachment 2)
5. EDC WORKING GROUP UPDATES:
- Economic Development Strategy – Commissioner DePalma reported that the committee is working on messaging to the community.
6. COUNTY PROJECT UPDATES:
- Four Mile Run Valley (4MRV) – Commission Monroe reported on working group activities.
7. OLD BUSINESS
- None.
8. NEW BUSINESS
- None.
9. ADJOURNMENT
- The meeting was adjourned at 9:36 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, January 9,2017. A recording of the meeting may be heard by contacting the AED offices.