

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, December 13, 2016

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Archie, James		X
Bates (Roche), Kate	X	
Bowen McCauley, Lucy	X	
Bushkoff, Robert	X	
Caiazzo, Jill	X	
Costa, Anthony		X
DePalma, Lindsey	X	
Duran, Sally		X
Familiant, Dori	X	
Foster, Michael	X	
Gillen, Pamela		X
Greenwald, Peter	X	
Kumar, Neal		X
Lipman, Deborah		X
Monroe, Bryant	X	
Norris, Jerry	X	
Pages, Erik R.		X
Patil, Vivek		X
Poli, Frank	X	
Raines, Gregory C.	X	
Stone, Nicholas	X	
Tempio, Deborah		X
Timme, Suzette J.	X	
Mike Weiss	X	
Yeatts, Todd	X	

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Vice Chair Bushkoff at 8:06 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Norris and seconded by Commissioner Bowen-McCauley to approve the minutes of the November 8, 2016 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Vice Chair Bushkoff presented a Proclamation and Key to the County on behalf of the County Board to Shane Thrailkill, CFO of Subsystem's Technologies for their 30th Anniversary in business, of which 28 years have been in Arlington.
- The EDC's letter to the County Board about its opposition to Second Signature Requirement for the removal of illegally parked vehicles from private property was distributed to the County Board (see Attachment 1). Commissioner Bates provided additional information and context about the issue.

4. DIRECTOR'S REPORT

- AED Director Hoskins thanked Virginia Tech for their recent assistance with a data centric prospect. ACVS Emily Cassell updated the Commission on changes that are incurring because of increased TOT funding. Director of Strategic Partnerships and Initiatives, Karen Vasquez provided an overview of activities and collaboration with Arlington's 3 BIDs (see Attachment 2).

5. INFORMATION AND DISCUSSION ITEMS:

- 4 Mile Run Valley Area Plan -- Jill Griffin, AED, continued her presentation from the November 8 EDC meeting and updated the Commission on the Community Visioning Workshops that occurred early December (see Attachment 3).

6. WORKING GROUP UPDATES

- Regional Economic Development: No Report.
- Competitiveness 2.0: No report.
- Skunkworks: No Report.

7. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – Commissioner Monroe led a discussion and highlighted concerns and opportunities that were voiced at the recent Community Visioning Workshops.
- Lee Highway Alliance – No report.
- Multi-Family Residential Parking Group – Commissioner Raines provided an update on the work of the group and suggested that the EDC may wish to comment on their methods and recommendations during February or March.

8. NEW BUSINESS AND ANNOUNCEMENTS

- Commissioner Yeatts announced that Boeing's Defense Systems Headquarters will be relocating to Crystal City from St. Louis.

9. ADJOURNMENT

The meeting was adjourned at 9:34 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, January 10, 2017. A recording of the meeting may be heard by contacting the AED offices.