

Arlington Economic Development Commission

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

Business Meeting Minutes

Tuesday, July 14, 2015

<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	
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 8:07 AM. A quorum of the membership was present.

2. APPROVAL OF MINUTES

Motion made by Commissioner Almquist and seconded by Commissioner Norris to approve the minutes of the June 9, 2015 meeting. Motion carried unanimously.

3. BALLSTON QUARTER PRESENTATION

- Forest City Representatives John Moore and Will Voegele revealed plans for the redevelopment of Ballston Common Mall including design elements, time frames and development components. The Project is projecting an opening spring 2018.

4. CHAIR'S REPORT

- Chair Duran reviewed the EDC's Charter and led a discussion of the EDC's FY2016 priorities and requested that Commissioners look at the key economic development documents (Charter, Framework for Prosperity, etc.) and be ready at the September meeting to discuss guiding principles that the EDC could use to evaluate and comment on projects and policies that impact economic development. She would like this work completed by November 2015.

5. DIRECTOR'S REPORT

- Director Hoskins Let members know about the positions AED is hiring for and asked EDC members to forward the job advertisements to people they know that might be interested.
- Hoskins also called on Shannon Flanagan-Watson from the County Managers Office to remind EDC members of the online survey to assist with the County Manager search.

6. UPDATES:

- Retail Plan -- Chair Duran shared a letter drafted to the County Board concerning the proposed the Retail Plan and asked for comments so that the letter could be sent to the County Board before Saturday, July 18.
- Realize Rosslyn – Letter was sent to County Board.
- Metrics – Commissioner Stone told the Commission that the metrics group is working with staff to prepare a dashboard of economic indicators.
- Community Messaging – Chair Duran reported on her ARLnow column.

7. ADJOURNMENT

The meeting was adjourned at 9:40 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, September 8uly 14, 2015. A recording of the meeting may be heard by contacting the AED offices.