

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, October 11, 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 (Phone)	
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 Chair Duran at 8:04 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Stone and seconded by Commissioner Norris to approve the minutes of the September 13, 2016 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported that she received a letter from County Board Chair Garvey that the Blue Ribbon Committee will not be formed.

4. DIRECTOR'S REPORT

- AED Director Hoskins reported on the activities related to the Smart Cities conference recently held in the region. He also highlighted business develop travel to San Jose and Italy.

5. INFORMATION AND DISCUSSION ITEM:

- Arlington Business Study – Rachel Burges and Samantha from Southeastern Institute of Research presented the results from the Business Survey conducted from April to July 2016. The study consists of business leaders and workers that were surveyed about their satisfaction with Arlington as a business and work location.
- Georgetown to Rosslyn Gondola Feasibility Study – Otto Condon from ZGF Architects presented the initial results from the study.

6. WORKING GROUP UPDATES

- Regional Economic Development: Commissioner Greenwald reported that the group is focusing its efforts on a regional strategy to examine mobility and access as a way of addressing Arlington workforce retention and expansion concerns.
- Competitiveness 2.0: Commissioner Poli reported that the group met to review results of the Business Study and are formulating recommendations to present to the EDC.
- Skunkworks: Commissioner Patil highlighted work of the group concerning high school->university->related-> employer and plans to bring diverse stakeholders together for further discussions.

7. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – Commissioner Monroe reported that the work group is beginning to shift from reviewing basic background information about the area to considering the potential development and planning related issues and opportunities.
- Lee Highway Alliance – Chair Duran reported the Alliance will be holding a series of meetings in the next few weeks and is continuing to work on its governance structure.
- Multi-Family Residential Parking Group – Chair Duran reported that the group held its first meeting. She asked for interested EDC members to meet to develop a strategy to address issues.

8. NEW BUSINESS AND ANNOUNCEMENTS

- None

9. ADJOURNMENT

The meeting was adjourned at 9:30 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, November 8, 2016. A recording of the meeting may be heard by contacting the AED offices.