

Arlington Economic Development Commission

Meeting Minutes
Tuesday, November 12, 2013

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist, Chair	M. Foster	L. Bowen McCauley	S. Baker (BBID)	A. Bisson (COR)
T. Bilich	B. Monroe	P. Gillen	M-C. Burick (RBID)	M. McCauley (AED)
M. Bondi	J. Norris	M. McKeough	A. Fox (CCBID)	C. Richmond (AED)
R. Bushkoff	E. Pages	H. Park	M. Hussmann (CA)	
A. Cowett	N. Stone	D. Theus	T. Leone (BBID)	
R. Doud	S. Timme	T. Yeatts	M. Tierney (RBID)	
S. Duran	G. Raines			
L. Franklin				
P. Greenwald				

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Almquist at 8:16 AM.

2. APPROVAL OF MINUTES

Motion made by R. Doud to approve the minutes of the October 8, 2013 meeting. Motion carried unanimously.

3. CHAIR’S REPORT -- Chair Almquist discussed Arlington’s real estate market.

4. DIRECTOR’S REPORT – Acting Director Richmond presented information about transitions occurring in AED.

5. DRAFT EDC ACTION PLAN – Commissioner Duran reviewed the draft document and facilitated a discussion about proposed action items.

6. Projects Update – AED staff member McCauley provided an update on development projects in Arlington.

7. ADJOURNMENT

The meeting was adjourned at 9:31 AM.

The next meeting of the Economic Development Commission will be held 8:00 AM, December 11, 2013. A recording of the meeting may be heard by contacting the AED offices.