

Arlington Economic Development Commission

Meeting Minutes
Tuesday, December 10, 2013

Members Present	Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist, Chair	T. Bilich	P. Fallon	J. Bayliss (DTS)
S. Duran	M. Bondi		A. Bisson (COR)
M. Foster	L. Bowen McCauley		C. Conley (DTS)
J. Norris	R. Bushkoff		J. Griffin (AED)
N. Stone	A. Cowett		J. Ives (AED)
T. Yeatts	R. Doud		A. Morris (AED)
	L. Franklin		C. Richmond (AED)
	P. Gillen		
	P. Greenwald		
	M. McKeough		
	B. Monroe		
	E. Pages		
	H. Park		
	G. Raines		
	D. Theus		
	S. Timme		

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Almquist at 8:09 AM.

2. APPROVAL OF MINUTES

No vote taken.

3. CHAIR'S REPORT -- Chair Almquist reminded Commissions members that since there was not a quorum present, no votes could be taken.

4. DIRECTOR'S REPORT – Information about AED's receipt of a FACT Fund grant from the Governor was presented by J. Ives.

5. ARLINGTON ECONOMIC DEVELOPMENT WORKPLAN for FY2014 was presented by C. Richmond.

6. PRESENTATION: "Connect Arlington Now and in the Future" was presented and discussed.

7. Projects Update – S. Duran provided an update on the work of the Competitiveness Task Force.

8. ADJOURNMENT

The meeting was adjourned at 9:14 AM.

The next meeting of the Economic Development Commission will be held 8:00 AM, January 14, 2014. A recording of the meeting may be heard by contacting the AED offices.