

Arlington Economic Development Commission

Meeting Minutes
Tuesday, March 11, 2014

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist	P. Gillen	M. Bondi	S. Baker (BBID)	G. Acurio (CMO)
T. Bilich	P. Greenwald	M. McKeough	M. Bonnano	A. Bisson (COR)
L. Bowen McCauley	B. Monroe	G. Raines	M-C Burick (RBID)	E. Cassell (AED)
R. Bushkoff	J. Norris		Erik Gutshall (PC)	B. Donnellan (CMO)
A. Cowett	E. Pages		T. Leone (BBID)	S. Flanagan-Watson (CMO)
R. Doud	H. Park			J. Griffin (AED)
S. Duran, Chair	N. Stone			A. Iams (AED)
D. Familiant	D. Theus			M. McCauley (AED)
M. Foster	S. Timme			A. Morris (AED)
L. Franklin	T. Yeatts			M. O'Connor (AED)
				T. Palma (AED)
				C. Richmond (AED)
				C. Winn (AED)

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Duran at 8:03 AM.

2. APPROVAL OF MINUTES

Motion made by R. Doud to approve the minutes of the February 11, 2014 meeting. Motion carried unanimously.

3. CHAIR’S REPORT -- Chair Duran reported about the planned budget session for commissions with the County Board.

4. DIRECTOR’S REPORT –Acting Director Richmond reported about the February 18, 2014 County Board Worksession with staff on Economic Competiveness and the Innovation Economy.

5. FINDINGS AND NEXT STEPS FROM Listening Tour – County Manager Donnellan reviewed her experience and learnings from the 9 listening sessions held from July–November 2014.

6. EDC 2014 WORK PROGRAM Updates:

- a. Arlington’s Future Office Market (Greenwald) – The first meeting of the Task Force was held on February 27.
- b. Metrics (Stone): Discussed potential opportunity for VT students to assist with metrics.
- c. Incentives (Cowett): Provided an overview of potential incentive options to consider.
- d. Messaging (Theus): Will provide draft talking points at April meeting.

7. ADJOURNMENT

The meeting was adjourned at 9:14 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, April 8, 2014. A recording of the meeting may be heard by contacting the AED offices.