

Arlington Economic Development Commission

Meeting Minutes
Tuesday, April 8, 2014

Members Present		Members Absent	Guests/ Ex Officio Present	Staff Present
M. Almquist	P. Gillen	M. Bondi	A. Fox (CCBID)	J. Bayliss (DTS)
T. Bilich	B. Monroe	M. Foster	S. Miller	J. Belcher (DTS)
L. Bowen McCauley	J. Norris	P. Greenwald		E. Cassell (AED)
R. Bushkoff	E. Pages	M. McKeough		C. Conley (DTS)
A. Cowett	N. Stone	H. Park		J. Griffin (AED)
R. Doud	D. Theus	G. Raines		A. Iams (AED)
S. Duran, Chair		S. Timme		M. McCauley (AED)
D. Familant		T. Yeatts		A. Morris (AED)
L. Franklin				M. O'Connor (AED)
				C. Richmond (AED)
				S. Yeh (AED)

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Duran at 8:04 AM.

2. APPROVAL OF MINUTES

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

3. CHAIR’S REPORT -- Chair Duran reported about schedule and process of ongoing EDC initiatives.

4. DIRECTOR’S REPORT –Acting Director Richmond reported about the update to Arlington’s Tech Zone initiative.

5. CONNECTARLINGTON – Jack Belcher, Director of Arlington Department of Technology Services, presented information about Arlington’s new dark fiber network for business and economic development purposes.

6. EDC 2014 WORK PROGRAM Updates:

- a. Arlington’s Future Office Market (Greenwald) – The Task Force is continuing its discovery phase and met and toured the offices of OPOWER.
- b. Metrics (Stone): VT student will assist with development of metrics.
- c. Incentives (Cowett): Outlined recommended initiatives based on the working groups efforts.
- d. Messaging (Theus): Draft talking points provided for review.

7. ADJOURNMENT

The meeting was adjourned at 9:25 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, May 13, 2014. A recording of the meeting may be heard by contacting the AED offices.