

Arlington Economic Development Commission

Meeting Minutes
Tuesday, May 13, 2014

| Members Present | | Members Absent | Guests/ Ex Officio Present | Staff Present |
|-------------------|-----------|----------------|----------------------------|-------------------|
| T. Bilich | B. Monroe | M. Almquist | J. Aberman | G. Acurio (CMO) |
| L. Bowen McCauley | J. Norris | M. Bondi | N. Anuluoha | A. Bisson (COR) |
| R. Bushkoff | E. Pages | A. Cowett | M-C. Burick (RBID) | E. Cassell (AED) |
| S. Duran, Chair | G. Raines | R. Doud | J. Fisetta (CBO) | J. Ives (AED) |
| D. Familiant | N. Stone | P. Gillen | A. Fox (CCBID) | C. Richmond (AED) |
| M. Foster | D. Theus | L. Franklin | E. Gutshall (PC) | C. Winn (AED) |
| P. Greenwald | S. Timme | M. McKeough | S. Miller | |
| | T. Yeatts | H. Park | | |
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1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Duran at 8:06 AM.

2. APPROVAL OF MINUTES

Motion made by J. Norris to approve the minutes of the April 8, 2014 meeting. Motion carried unanimously.

3. CHAIR’S REPORT -- Chair Duran reported about meeting with County Board Chair Fisetta. She also invited the EC to attend a joint training on Development Finance with the Planning Commission on May 28.

4. DIRECTOR’S REPORT –Acting Director Richmond reported about the adoption of the Noise Ordinance and AED’s FY2015 Budget.

5. TANDEM NSI – Jennifer Ives (Director of Innovation and Strategic Partnerships) and Jonathan Aberman (Managing Director, Amplifier Ventures) presented information about TandemNSI, a public private partnership in Arlington.

6. EDC 2014 WORK PROGRAM Updates:

- a. Arlington’s Future Office Market (Greenwald) – The Task Force visited Vornado’s DesignLab Space in Crystal City and is planning visits to GSA and Cannon Design in May.
- b. Metrics (Stone): A VT research associate will be imbedded with AED and a VT class will assist of metrics and analysis of community data.
- c. Incentives (Cowett): No Report. Discussion at June meeting.
- d. Messaging (Theus): Messaging points handed out.

7. ADJOURNMENT

The meeting was adjourned at 9:24 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, June 10, 2014. A recording of the meeting may be heard by contacting the AED offices.