

Arlington Economic Development Commission
1100 N Glebe Rd, #1500,
Arlington, VA 22201

Business Meeting Minutes
Tuesday, January 9, 2018

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Bates (Roche), Kate	X	
Bowen McCauley, Lucy		X
Bushkoff, Robert	X	
Caiazzo, Jill	X	
Costa, Anthony	X	
DePalma, Lindsey	X	
Bill Dunn	X	
Duran, Sally	X	
Familiant, Dori		X
Gillen, Pamela		X
Greenwald, Peter		X
Kumar, Neal		X
Merlene, Nicole	X	
Monroe, Bryant	X	
Norris, Jerry		X
Patel, Toral	X	
Patil, Vivek		X
Scott Pedowitz	X	
Poli, Frank	X	
Stone, Nicholas	X	
Timme, Suzette J.		X
Walsh, William	X	
Yeatts, Todd	X	

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. County Board Liaison Libby Garvey was welcomed to the meeting.

2. APPROVAL OF MINUTES

Motion made by Commissioner DePalma and seconded by Commissioner Yeatts to approve the minutes of the December 12, 2017 meeting with corrections. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran introduced and reviewed the proposed 2018 Workplan for the Commission (see Attachment 1) which in part was based on the results of December's "homework assignment" (see Attachment 2).

4. DIRECTOR'S REPORT

- AED Director Victor Hoskins reported on AED's proposed collaboration with UVA's Darden School, 3rd-year participation at CES in Las Vegas, as well as the successful receipt of 2 GO Virginia grants.
- He also reported on ACVS's video that will be showing at Baggage Claim at DCA.

4. INFORMATION AND DISCUSSION ITEMS

- County Board Liaison, Libby Garvey -- Ms. Garvey provided her thoughtful remarks on each of the Goals in the Framework for Prosperity 2.0 economic development strategy and discussed other topics of interest to the County Board and Commission in 2018.
- HCD Process Moving Forward – Russell Danao-Schroeder provided information about the process for Phase 2 and announced that there will be an advisory group formed to assist staff. He encouraged the EDC to appoint a representation to the advisory group.
- ROSSLYN BID – President Mary-Claire Burick showed a video that provided data and information about activities in Rosslyn (<https://www.youtube.com/watch?v=-vcgYHavdZs>) and discussed topics where EDC support may be helpful.

5. EDC WORKING GROUP UPDATES

- Economic Development Strategy – Commissioner DePalma reported that the Committee is hoping to have the strategy approved by the County Board in June.

6. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – Commission Monroe reported that staff is working on a framework document that will be presented to the working group in the near future.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

- None.

9. ADJOURNMENT

The meeting was adjourned at 9:34 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, February 6, 2018. A recording of the meeting may be heard by contacting the AED offices.