

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

Business Meeting Minutes
Tuesday, March 20, 2018

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Bates (Roche), Kate	X	
Blenkle, Andy	X	
Bowen McCauley, Lucy	X	
Bushkoff, Robert	X	
Caiazzo, Jill	X	
Costa, Anthony		X
DePalma, Lindsey	X	
Dunn, Bill		X
Duran, Sally	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	
Pedowitz, Scott	X	
Poli, Frank	X	
Saint Juste, Guy	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 8:04 AM. New members Andy Blenkle and Guy Saint Juste were welcomed to the meeting.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli seconded by Commissioner Norris to approve the minutes of the February 6, 2018 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on the FY 2019 Budget Worksession held with the County Board on March 19. She also asked Commissioner Poli who attended a FY 2019 Budget briefing held by County Manager Mark Schwartz, to comment.
- Duran asked Commissioners to consider the County's Electronic Participation policy (Attachment 1).

Motion made by Commissioner Greenwald and seconded by Commission Saint Juste to adopt the Policy Governing Electronic Participation in Meetings for Arlington County Advisory groups. The motion passed unanimously.

4. DIRECTOR'S REPORT

- AED Director Hoskins provided updates on his participation in regional economic development events, including Bisnow, NPR, GWHC, and Greater Washington Board of Trade.
- Hoskins also reported on AED's panel "From Ballot Box to Battlefield" at SXSW.

4. INFORMATION AND DISCUSSION ITEMS

- Arlington Overview -- County Manager, Mark Schwartz reviewed the County's priorities related to Arlington's changing economy and provided information about the FY 2019 Budget situation.
- 4 Mile Run Valley Policy Draft Framework Presentation – Principal Planners Richard Tucker (CPHD) and Marco Rivero (DPR) presented the Draft Policy Framework and indicated areas where the County Board has given guidance (Attachment 2).
- EDCi – Commissioner Norris presented information about his personal and professional achievements and provided information about the history of Battlespace (see Attachment 3).

5. EDC WORKING GROUP UPDATES

- Economic Development Strategy – No report.

6. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – Commission Monroe reported meeting #12 of the Working Group will be held March 21. Chair Duran requested that staff return to the EDC for additional conversation.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

- None.

9. ADJOURNMENT

The meeting was adjourned at 9:41 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, April 10, 2018. A recording of the meeting may be heard by contacting the AED offices.