

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

Business Meeting Minutes
Tuesday, April 10, 2018

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Bates (Roche), Kate		X
Blenkle, Andy	X	
Bushkoff, Robert	X	
Caiazzo, Jill	X	
Costa, Anthony	X	
Denning, Tim	X	
DePalma, Lindsey	X	
Drzewiecki, Brian	X	
Dunn, Bill		X
Duran, Sally	X	
Gillen, Pamela		X
Jensen, Tom	X	
Kumar, Neal	X	
Merlene, Nicole	X	
Monroe, Bryant	X	
Patel, Toral	X	
Patil, Vivek	X	
Pedowitz, Scott	X	
Poli, Frank	X	
Saint Juste, Guy	X	
Walsh, William	X	

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Duran at 8:05 AM. New members Brian Drzewiecki, Tim Denning and Tom Jensen were welcomed to the meeting.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli seconded by Commissioner Bushkoff to approve the minutes of the March 20, 2018 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on her meeting with County Board Chair Katie Cristol and County Board Liaison Libby Garvey regarding the EDC's updated economic development strategy *Framework for Prosperity 2.0*. The Commission has been invited to the County Board meeting on April 24 to present the strategy.
- Chair Duran attended a meeting with County Board Chair Katie Cristol and Board Member John Vihstadt on April 2 and the Chairs and Vice Chairs of the County Board's Commissions. Discussions included holding future Roundtable conversations with Commissions about growth in Arlington. Chair Duran offered that the EDC will take a lead role in the assisting with the Roundtables.

- Chair Duran informed Commissioners that she was a guest columnist for the Progressive Voice in the April 5 edition of *Arlnow*.
- Recognizing that there are many new faces around the table, Chair Duran reported that the EDC will be scheduling several small group sessions to bring everyone up to speed in a smaller setting.

4. DIRECTOR'S REPORT

- AED Director Hoskins provided updates on his participation in regional economic development events.
- Hoskins also reported on the Grand Opening of the Homewood Suites in Rosslyn and the launch of the Art Truck.

5. INFORMATION AND DISCUSSION ITEMS

- Update on One-Stop Arlington Program – Debbie Albert, Program Manager for One-Stop Arlington provided a process report (see Attachment 1).
- Creative Economy Overview – Susan Soroko, Director for Creative Economy provided an overview of the Program (see Attachment 2).
- EDCi – Commissioner Monroe presented information about his personal and professional achievements. (see Attachment 3).

6. EDC WORKING GROUP UPDATES

- Economic Development Strategy – No report.

7. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – A special meeting will be held on Thursday, April 12 to further discuss the 4MRV Draft Policy Framework in order to prepare a letter from the EDC to the County Board.

8. OLD BUSINESS

- None.

9. NEW BUSINESS

- Past Commission Chair Norris will be recognized by the County Board on May 22 for his service on the EDC.

10. ADJOURNMENT

The meeting was adjourned at 9:48 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, May 8, 2018. A recording of the meeting may be heard by contacting the AED offices.