

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

Business Meeting Minutes
Tuesday, November 13, 2018

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Bates, 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	
Patel, Toral		X
Patil, Vivek		X
Pedowitz, Scott	X	
Poli, Frank	X	
Saint Juste, Guy		X
Sampaio, Flavia	X	
Schoenfeld, Mary Margaret	X	
Sisk, Avril Ussery	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 8:02 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Drzewiecki seconded by Commissioner Costa to approve the minutes of the October 9, 2018 meeting. Motion carried unanimously.

3. INFORMATION AND DISCUSSION ITEMS

- Presentation on Arlington Child Care Initiative – Kimberly Vacca (Associate Planner, CPHD) and Caitlin Hutchison (Program Manager, DHS) (see Attachment 1).
- Presentation from Metropolitan Washington Airports Authority – AmyClaire Brusch (see Attachment 2).

4. CHAIR'S REPORT

- Chair Duran reported that she met with Planning Commission Chair Jane Siegel to discuss timing and topics for a Joint Special Meeting in early 2019.

- Chair Duran reported that she has spoken at several meetings and other events including Leadership Arlington Economic Development Day and ITAC.

5. DIRECTOR'S REPORT

- AED Assistant Director Iams reported about several ground breakings and ribbon cuttings as well as other AED activities related to BizLaunch and ACVS.

6. EDC Insights

- Robert Bushkoff presented information about his career and experience with developing multifamily housing in Arlington.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

- None.

9. ADJOURNMENT

The meeting was adjourned at 9:28 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, December 11, 2018. A recording of the meeting may be heard by contacting the AED offices.