

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

Business Meeting Minutes
Tuesday, June 12, 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 8:04 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Drzewiecki seconded by Commissioner Pedowitz to approve the minutes of the May 8, 2018 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported that the Executive Committee will meet on June 18 to draft the letter to the County Board about the EDC's support for HQ2.
- She also reminded members that there will be no EDC meeting in July or August.

4. DIRECTOR'S REPORT

- AED Director Hoskins reported on the recent successful Arlington Premier event where business legacy awards were presented.

5. INFORMATION AND DISCUSSION ITEMS

- **Washington area Economy: Performance and Outlook** – Mark White, Deputy Director of GMU's Center for Regional Analysis provided a data rich presentation of trends, challenges in the Washington area. (see Attachment 1)

- **EDCinsights**– Commissioner Vivek Patil presented information about Ascent Virginia.
- 6. EDC WORKING GROUP UPDATES**
 - Economic Development Strategy – Commissioner DePalma reported that the committee will be meeting on Thursday June 14 to discuss results from the small group sessions.
- 7. COUNTY PROJECT UPDATES**
 - Four Mile Run Valley (4MRV) – Commissioner Monroe reported that the County Board approved the 4MRV Plan Framework at its May 19 meeting.
- 8. OLD BUSINESS**
 - None.
- 9. NEW BUSINESS**
 - Past Commission Chair Norris was recognized by the County Board on May 22 for his service on the EDC.

10. ADJOURNMENT

The meeting was adjourned at 9:31 AM.

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