

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

**Business Meeting Minutes**  
**Tuesday, October 9, 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	
Monroe, Bryant	X	
Patel, Toral	X	
Patil, Vivek	X	
Pedowitz, Scott	X	
Poli, Frank	X	
Saint Juste, Guy		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 8:05 AM.

**2. APPROVAL OF MINUTES**

*Motion made by Commissioner Drzewiecki seconded by Commissioner Costa to approve the minutes of the September 11, 2018 meeting. Motion carried unanimously.*

**3. CHAIR'S REPORT**

- Chair Duran reviewed the Commission's Charter, purpose and practices. She offered to meet with any Commission members for further details.
- Chair Duran reported that the November EDC meeting will include a presentation about the Arlington Child Care initiative and requested that 2-3 interested EDC members come prepared with questions.
- Vice Chair Poli reported that the EDC will continue to monitor the Virginia Hospital expansion and if necessary will invite VHC to address concerns and answer questions at a future meeting.

**4. DIRECTOR'S REPORT**

- AED Director Hoskins reported on recent speaking engagement throughout the region.

**5. INFORMATION AND DISCUSSION ITEMS**

- **Community Messaging Discussion and Activities** – Commissioners DePalma, Bushkoff, Merlene, Dunn and Caiazzo presented the work products of the Strategy Committee and facilitated a discussion with Commissioners about how to use the materials (see Attachment 1).
- **Cultural Facilities Task Force Report** – Commissioner Poli presented the “A Framework for Arlington’s Cultural Spaces” that was recently adopted by the Arts Commission (see Attachment 2).

**6. EDC WORKING GROUP UPDATES**

- Strategy Committee – No additional report.

**7. COUNTY PROJECT UPDATES**

- Four Mile Run Valley (4MRV) Working Group – Commissioner Monroe reported that the Working Group has finished its work and the County Board will be considering the 4 Mile Run Valley Plan in November 2018.
- Housing Conservation District Advisory Group – Commissioner Bushkoff reported that the Working Group has gotten off to a slow start and as of its most recent meeting (July 25) has not addressed incentives.

**8. OLD BUSINESS**

- None.

**9. NEW BUSINESS**

- None.

**10. ADJOURNMENT**

*The meeting was adjourned at 9:49 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, November 13, 2018. A recording of the meeting may be heard by contacting the AED offices.