

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

Business Meeting Minutes
Tuesday, December 11, 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 8:05 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Drzewiecki seconded by Commissioner Bates to approve the minutes of the November 13, 2018 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported that she has spoken at several meetings and events including the Engage Arlington Virtual Learning Series on Amazon Economic Development and Planning.
- Chair Duran attended a briefing on GMU's expansion plans in Arlington and their new program to serve students in Virginia.

4. DIRECTOR'S REPORT

- AED Assistant Director Iams thanked the EDC for its support with the recruitment of Amazon's HQ2.

5. INFORMATION AND DISCUSSION ITEMS

- **Presentation: Amazon 101** – Christina Winn, Director Business Investment, AED (see Attachment 1).

6. OLD BUSINESS

- None.

7. NEW BUSINESS

- None.

8. ADJOURNMENT

The meeting was adjourned at 10:01 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, January 8, 2019. A recording of the meeting may be heard by contacting the AED offices.