

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

**Business Meeting Minutes**  
**Tuesday, January 8, 2019**

<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
Ninassi, Carlo	X	
Patel, Toral	X	
Patil, Vivek		X
Pedowitz, Scott	X	
Poli, Frank	X	
Saint Juste, Guy	X	
Sampaio, Flavia		X
Schoenfeld, Mary Margaret	X	
Singh, JJ	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 8:07 AM. She immediately informed Commission members that Vice Chair Frank Poli had been appointed Chair by the County Board on January 2, 2019 and turned the meeting over to him. Chair Poli welcomed new members JJ Singh and Carlo Ninassi. Chair Poli also announced that Commission member Lyndsey DePalma will serve as Vice Chair.

**2. APPROVAL OF MINUTES**

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

**3. CHAIR'S REPORT**

- Chair Duran reported informed Commission members that Vice Chair Frank Poli was appointed EDC Chair by the County Board on January 2, 2019 and turned the meeting over to him.
- Chair Poli thanked Commissioner Duran for her service and welcomed new members JJ Singh and Carlo Ninassi.

- Chair Poli also announced that Commission member Lyndsey DePalma will serve as Vice Chair.

**4. DIRECTOR'S REPORT**

- AED Director Hoskins highlighted outcomes from the Way Forward strategy including office space occupied by retained and recruited businesses (13.5 million SF), successful deals (229), for an increase of 68,000 jobs.
- ACVS Director Emily Cassell reported that new Visitors Guides are available on line and in print.

**5. INFORMATION AND DISCUSSION ITEMS**

- Chair Poli led a discussion to solicit topics of interest for the EDC's 2019 workplan.

**6. OLD BUSINESS**

- None.

**7. NEW BUSINESS**

- None.

**8. ADJOURNMENT**

*The meeting was adjourned at 9:30 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, February 12, 2019. A recording of the meeting may be heard by contacting the AED offices.