

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

**Business Meeting Minutes**  
**Tuesday, February 12, 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 (Phone)	
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 Poli at 8:06 AM.

**2. APPROVAL OF MINUTES**

*Motion made by Commissioner Drzewiecki seconded by Commissioner Caiazzo to approve the minutes of the January 8, 2019 meeting. Motion carried unanimously.*

**3. CHAIR'S REPORT**

- Chair Poli reported that two working groups -- Housing Affordability and Workforce Development -- will be formed and welcomed Commission members to express their interest in joining.
- He also reported that Commissioners Ninassi and Schoenfeld will serve on the 4MRV Arts & Industry Technical Advisory Panel.

**4. DIRECTOR'S REPORT**

- AED Assistant Director Iams reported that the Columbia Pike Commercial Market Study began and a final report is anticipated in Spring 2019.

- He also reported that the County Board will set a tax rate on April and adopt the FY 2020 Budget on April 23.

**5. INFORMATION AND DISCUSSION ITEMS**

- Amazon Performance Agreement – Christina Winn, Director, Business Investment Group, AED led a discussion about the Amazon Performance Agreement that will be considered by the County Board in March. Chair Poli asked whether the Commission would support the Agreement and the full Commission confirmed that they would. The Executive Committee will develop a letter of support and testify at the March Board Meeting.
- AED Business Retention and Small Business Assistance – Marian Marquez Director Global Markets and Retention and Tara Palacios, Director, BizLaunch presented information about AED’s business retention and engagement activities and small business programs (see Attachments 1 and 2).

**6. OLD BUSINESS**

- None.

**7. NEW BUSINESS**

- None.

**8. ADJOURNMENT**

*The meeting was adjourned at 9:31 AM.*

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