

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

**Business Meeting Minutes**  
**Tuesday, April 9, 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	
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 8:04 AM.

**2. APPROVAL OF MINUTES**

*Motion made by Commissioner Schoenfeld and seconded by Commissioner Kumar to approve the minutes of the March 12, 2019 meeting. Motion carried unanimously.*

**3. CHAIR'S REPORT**

- Chair Poli and Vice Chair DePalma reviewed the EDC's Engagement Guidance (Attachment 1).

**4. DIRECTOR'S REPORT**

- AED Director Hoskins highlighted recent recruitment successes. He reported that the market has been very active.

**5. INFORMATION AND DISCUSSION ITEMS**

- Virginia Tech Innovation Campus – Stephanie Landrum, President & CEO, Alexandria Economic Development Partnership and David Baker, Assistant Director of Government and Community Affairs Virginia Tech, presented an overview of the project (see Attachment 2)
- Alexandria/Arlington Regional Workforce Council – David Remick, Executive Director, provided information about the services and operations of the WRC (see Attachment 3).

**6. OLD BUSINESS**

- None.

**7. NEW BUSINESS**

- None.

**8. ADJOURNMENT**

*The meeting was adjourned at 9:24 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, May 14, 2019. A recording of the meeting may be heard by contacting the AED offices.