

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

**Business Meeting Minutes**  
**Tuesday, March 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
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 8:05 AM.

**2. APPROVAL OF MINUTES**

*Motion made by Commissioner Dunn and seconded by Commissioner Drzewiecki to approve the minutes of the February 12, 2019 meeting. Motion carried unanimously.*

**3. CHAIR'S REPORT**

- Chair Poli reported on the letter to the County Board in support of the Amazon Incentive Grant will be forwarded to the County Board (see Attachment 1)
- He also reported that two working groups -- Housing Affordability and Workforce Development - - will be formed and that the people who expressed interest in serving will be contacted about moving forward.

**4. DIRECTOR'S REPORT**

- AED Director Hoskins thanked Commissioners for their support of Amazon's investment in Arlington. He related to Commissioners that he and his team have participated in more than 25 presentations about Amazon in Arlington and around the region.

**5. INFORMATION AND DISCUSSION ITEMS**

- FY 2020 County Budget – County Manager Mark Schwartz discussed the proposed FY 2020 County Budget and answered questions.
- Columbia Pike Commercial Market Study – Michael Stiefvater, Commercial Development Manager in AED provided Commissioners with an overview of the study (See Attachment 2).
- Special GLUP Study Process – Margaret Tulloch Rhodes and Kelsey Steffen from CPHD led a discussion on the proposed process revisions (See Attachment 3).

**6. OLD BUSINESS**

- None.

**7. NEW BUSINESS**

- None.

**8. ADJOURNMENT**

*The meeting was adjourned at 9:44 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, April 9, 2019. A recording of the meeting may be heard by contacting the AED offices.