

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

Business Meeting Minutes
Tuesday, May 14, 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 (Phone)	
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 8:06 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Kumar and seconded by Commissioner Drzewiecki to approve the minutes of the April 9, 2019 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Poli reported that the leadership of the Workforce Task Force is preparing the program charge and will begin meeting soon.

4. DIRECTOR'S REPORT

- AED Deputy Director Richmond asked Susan Soroko, AED Director of Creative Economy, to provide an update of the program.

5. INFORMATION AND DISCUSSION ITEMS

- George Mason University in Arlington – Michelle Marks, Vice President for Academic Innovation and New Ventures and Deb Crawford, Vice President for Research presented information about GMU's ADVANCE program and highlighted future plans for the Arlington Innovation Neighborhood (see Attachment 1).
- EDC Insights – Commissioner Duran presented an overview of her health insurance career (see Attachment 2).

6. OLD BUSINESS

- None.

7. NEW BUSINESS

- None.

8. ADJOURNMENT

The meeting was adjourned at 9:26 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, June 11, 2019. A recording of the meeting may be heard by contacting the AED offices.