

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

Business Meeting Minutes
Tuesday, June 11, 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 8:06 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Pedowitz and seconded by Commissioner Caiazzo to approve the minutes of the May 14, 2019 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Poli ask Commissioner Sisk to report on the soon to be operational Workforce Task Force. She reported that the task force is planning a July meeting.
- Chair Poli reported that the EDC's efforts on housing affordability will be combined with those of Housing Arlington.
- "Good-byes and thanks" were given to 3 long standing members of the EDC as their terms expire: Pamela Gillen, Bob Bushkoff and Sally Duran.

- Poli announced that Commissioners Drewiecki and Sisk have agreed to serve on the Executive Committee.
- Commissioner Bushkoff reported on parking concerns related to the proposed Rosslyn Conference Center.

4. DIRECTOR'S REPORT

- AED Assistant Director Iams reported on Virginia Tech's new campus location. Arlington Convention and Visitors Service Director Emily Cassell reported on the steady growth of international travelers to Arlington. Business Investment Group Director Christina Winn reported on Amazon's talent recruitment efforts with regional universities.

5. INFORMATION AND DISCUSSION ITEMS

- What Arlington Was ...Is ...Will Be: An Analytical Retrospective – Frank Poli (See Attachments 1 and 2)
- Small Group discussion: Arlington's Perpetual Engine – Neal Kumar and Lyndsey DePalma
Thoughtful discussion around what's possible, what's probable and what's needed.

6. OLD BUSINESS

- None.

7. NEW BUSINESS

- None.

8. ADJOURNMENT

The meeting was adjourned at 9:38 AM.

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