

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

Business Meeting Minutes
Tuesday, July 9, 2019

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Bates, Kate	X	
Blenkle, Andy	X	
Caiazzo, Jill		X
Costa, Anthony		X
Denning, Tim	X	
DePalma, Lindsey	X	
Drzewiecki, Brian	X	
Dunn, Bill	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 8:07 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Kumar and seconded by Commissioner Dunn to approve the minutes of the June 11, 2019 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Poli ask Commissioner Kumar to update Commissioners on the results and continuation of the discussion held at the June EDC meeting. There will be further discussion at the September meeting.
- Commissioner Sisk reported that the first meeting of the Work Force Task Force will be held on July 11.
- Poli confirmed that Commissioners Drzewiecki and Sisk have agreed to serve on the Executive Committee.

DIRECTOR'S REPORT

- AED Director Hoskins reported that he has accepted a position as CEO of Fairfax County EDA and he looks forward to continued cooperation for economic development in the region.

4. INFORMATION AND DISCUSSION ITEMS

- Housing Arlington Presentation – David Cristeal, Housing Division Chief, CPHD (see Attachment 1).
- Arlington’s Community Energy Plan Update and Green Building Incentive Policy – Richard Dooley and Joan Kelsch, Principal Planners, DES (see Attachment 2).
- Age Friendly Arlington – Lincoln Cummings, Arlington Commission on Aging (see Attachment 3).

5. OLD BUSINESS

- None.

6. NEW BUSINESS

- None.

7. ADJOURNMENT

The meeting was adjourned at 9:30 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, September 10, 2019. A recording of the meeting may be heard by contacting the AED offices.