

Arlington Economic Development Commission

1100 N Glebe Rd, #1500,
Arlington, VA 22201

Business Meeting Minutes

Tuesday, February 9, 2016

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Almquist, Marty		X
Archie, James	X	
Bowen McCauley, Lucy	X	
Bushkoff, Robert		X
Costa, Anthony	X	
DePalma, Lindsey		X
Duran, Sally	X	
Familiant, Dori	X	
Foster, Michael		X
Gillen, Pamela		X
Greenwald, Peter	X	
Kumar, Neal	X	
Lipman, Deborah	X	
Monroe, Bryant	X	
Norris, Jerry	X	
Pages, Erik R.	X	
Poli, Frank	X	
Raines, Gregory C.		X
Roche, Kate	X	
Stone, Nicholas		X
Tempio, Deborah		X
Timme, Suzette J.	X	
Yeatts, Todd	X	

1. WELCOME AND CALL TO ORDER

The regular meeting of the Arlington Economic Development Commission was called to order by Chair Duran at 8:07 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Pages to approve the minutes of the January 12, 2016 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on the meeting of the January 5 Executive Committee and held a discussion about the work plan for the year.

4. DIRECTOR'S REPORT

- AED Deputy Director Cynthia Richmond updated Commissioners on the FY2017 County Budget process. The Economic Development Commission has been invited to join the County Board in a work session on the Manager's Proposed FY2017 Budget on March 3 from 4-6:30 PM.

5. HOSPITALITY OVERVIEW

- Commissioner Roche provided an update on the reinstatement of the TOT Increment funding.
- Commissioner Familiant discussed operations at the DoubleTree Hilton in Crystal City and offered Commissioners a tour of the facility after the meeting.

6. ADJOURNMENT

The meeting was adjourned at 8:55 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, March 8, 2016. A recording of the meeting may be heard by contacting the AED offices.