

Arlington Economic Development Commission

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

Business Meeting Minutes

Tuesday, July 12, 2016

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Archie, James	X	
Bates (Roche), Kate	X	
Bowen McCauley, Lucy		X
Bushkoff, Robert	X	
Caiazzo, Jill	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	
Patil, Vivek	X	
Poli, Frank	X	
Raines, Gregory C.		X
Stone, Nicholas	X	
Tempio, Deborah	X	
Timme, Suzette J.	X	
Mike Weiss	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 Poli and seconded by Commissioner Norris to approve the minutes of the June 14, 2016 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- Chair Duran reported on her attendance at the June 20 meeting of the County Manager to consider the CIP the main theme was the integration between schools and county facilities.
- She also confirmed for the Commission that as requested by Chair Garvey, the EDC sent a response to her questions about the charge of the Blue Ribbon Panel on Strategic Priorities.
- The Business Survey has closed, the report is being developed and will be available in August.

4. DIRECTOR'S REPORT

- In the Directors' absence, Deputy Director Cynthia Richmond updated the Commission on FY2016 performance and related upcoming marketing activities of the Department.

5. INFORMATION AND DISCUSSION ITEM:

- Virginia Hospital Center -- VP and Chief Marketing Officer Adrian Stanton presented information about the expansion needs of the hospital. After much discussion about the need to support the hospital, the Commission decided to form a working group and to invite County staff working on the project to brief the Commission at a future meeting.

- Rosslyn Sector Plan -- CPHD staff Elizabeth Weigle presented information on the Rosslyn Sector Plan Implementation which includes GLUP, MTP and Zoning Ordinance amendments. After the Request to Advertise is submitted to the County Board, The Commission will consider how to provide to.

6. WORKING GROUP UPDATES

- Regional Economic Development: Commissioner Costs reported that the group met in June and is narrowing its focus to consider infrastructure and transportation and will also consider using submarkets for its analysis instead of political Jurisdictions. The group will hold its next meeting in September.
- Competitiveness 2.0: Commissioner Poli reported is waiting on the results of the Business Survey to finalize its ideas about addressing Arlington's competitiveness. The next meeting is July 20.
- Skunkworks: Commissioner Patil that there has been much activity which will be discussed at its next meeting on July 18.

7. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – No Report.
- Lee Highway Alliance – Chair Duran reported the Alliance has received a grant from the County and is considering its governance structure.
- Multi-Family Residential Parking Group – The Group has not met.

8. NEW BUSINESS AND ANNOUNCEMENTS

- Support of Art Truck -- Commissioner Greenwald informed the EDC that the funding for the proposed Art Truck is being considered by the County Board at its July meeting and because of its importance to arts and culture in Arlington, he recommended that the EDC write a brief letter to the County Board in support of this.

Motion made for the Executive Committee to consider and, if appropriate, write a letter in support of the Art Truck was made by Commissioner Stone and seconded by Commissioner Foster. Motion carried unanimously.

9. ADJOURNMENT

The meeting was adjourned at 9:32 AM.

The next meeting of the Economic Development Commission will be held 7:45 AM, September 13, 2016. A recording of the meeting may be heard by contacting the AED offices.