

## Arlington Economic Development Commission

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

Business Meeting Minutes  
Tuesday, September 13, 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
Caiazza, 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 8:02 AM.*

### 2. APPROVAL OF MINUTES

*Motion made by Commissioner Norris and seconded by Commissioner Poli to approve the minutes of the July 12, 2016 meeting. Motion carried unanimously.*

### 3. CHAIR'S REPORT

- Chair Duran reported that a letter had been sent to the County board in support of Virginia Hospital Center's request to acquire the Edison Street site.
- The Business Survey has been completed and will be presented to EDC working groups with a planned public presentation for the community in the future.

### 4. DIRECTOR'S REPORT

- Arlington Convention and Visitors Service Director, Emily Cassell, provided just released information from the Virginia Tourism Commission which reported that, at \$3 billion, Arlington had the highest visitor spending in the state for the 7th year in a row.

5. INFORMATION AND DISCUSSION ITEM:

- Arlington County Public Schools – Superintendent Dr. Patrick Murphy, School Board Chair Nancy Van Doren, Assistant Superintendent for Instruction Tara Nattrass, and Margaret Chung, Principal Arlington Career Center provided information about APS programs, particularly those related to opportunities for collaboration with Arlington’s business community.

6. WORKING GROUP UPDATES

- Regional Economic Development: Commissioner Costs reported that the group will be meeting on September 28.
- Competitiveness 2.0: Commissioner Poli reported that the group will be meeting on September 21.
- Skunkworks: Commissioner Patil provided an overview of the group’s approach which includes creating a global connected view around certain issues or ideas including Arlington Tech and alternative uses for office buildings.

7. COUNTY PROJECT UPDATES

- Four Mile Run Valley (4MRV) – the Working group is formulating concepts about plan elements.
- Lee Highway Alliance – Chair Duran reported the Alliance is working on its governance structure.
- Multi-Family Residential Parking Group – The group has not met.

8. NEW BUSINESS AND ANNOUNCEMENTS

- Commissioner Erik Pages reported that the Alexandria/Arlington Workforce Council is updating its Comprehensive Economic Development Strategy over the next several months.

9. ADJOURNMENT

*The meeting was adjourned at 9:27 AM.*

The next meeting of the Economic Development Commission will be held 7:45 AM, October 11, 2016. A recording of the meeting may be heard by contacting the AED offices.