

Arlington Economic Development Commission

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

Business Meeting Minutes
Tuesday, November 8, 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 (Phone)	
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 8:06 AM.

2. APPROVAL OF MINUTES

Motion made by Commissioner Poli and seconded by Commissioner Pages to approve the minutes of the October 11, 2016 meeting. Motion carried unanimously.

3. CHAIR'S REPORT

- No Report

4. DIRECTOR'S REPORT

- AED Assistant Director Iams presented "Arlington Economic Development Vacancy Update" a presentation made to the County Board on October 17 (see Attachment 1). After much discussion at the meeting, Chair Duran requested that the conversation continue at a future meeting.

5. INFORMATION AND DISCUSSION ITEMS:

- Proposed Zoning Ordinance Amendment on Short-term Rental Uses – Deborah Albert, CPHD, provided Commission members about a proposed Zoning Ordinance Amendment that will come before the County Board in December (see Attachment 2). Chair Duran asked for comments from

Commission members and the indicated that the Executive Committee will formulate a letter to the County Board that summarizes the Commission's comments.

- Industrial Uses Study: 4 Mile Run Valley Area Plan -- Jill Griffin, AED, provided an overview of work presented to the 4MRV Working Group in October. Because of time constraints at the EDC meeting, Chair Duran requested that the topic be continued at a future meeting.
6. WORKING GROUP UPDATES
- Regional Economic Development: No Report.
 - Competitiveness 2.0: No report.
 - Skunkworks: No Report.
7. COUNTY PROJECT UPDATES
- Four Mile Run Valley (4MRV) – Commissioner Monroe added to Griffin's presentation and suggested that the EDC begin to formulate a formal position regarding the need to preserve industrial space in the area.
 - Lee Highway Alliance – No report.
 - Multi-Family Residential Parking Group – Commissioner Kumar provided information on the 6 guiding principles that were developed at the Group's last meeting.
8. NEW BUSINESS AND ANNOUNCEMENTS
- None
9. ADJOURNMENT
- The meeting was adjourned at 9:35 AM.*

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