

**Arlington Economic Development Commission
Summary Minutes
January 11, 2011**

Members	Present: M. Almquist, T. Bilich, M. Bondi, R. Bushkoff, A. Cowett, R. Doud, S. Duran, M. Foster, P. Gillen, J. Norris, E. Pages, H.K Park, D. Theus ,S. Timme, Absent: B. Cullen, A. Jones, C. McDaniel, , L. Franklin, C. Hayashida, M. McKeough, B. Monroe, F. Poli, V. Schwartz, T. Yeatts
Guests/Ex Officio	P. Kahn (Ballston Partnership) C. Cassidy (Rosslyn BID), M. Hamilton (Cushman & Wakefield)
Staff	E. Cassell, J. Griffin, J. Ives, T. Palma, C. Richmond, S. Yeh(AED); Rich Dooley (DES)
Call to Order and Welcome	The meeting was called to order at 8:05 AM.
Approval of Minutes	Minutes from the November 9, 2010 meeting were approved unanimously.
Discussion Items	<ol style="list-style-type: none"> 1. Presentation: Tysons Corner and Arlington’s Future Competitive Position – Moe Hamilton, Executive Director, Cushman Wakefield 2. Approved by unanimous vote: Resolution of the Arlington Economic Development Commission In Support of Renewed Tourism Promotion Funding -- E Cassell, Director ACVS, AED 3. Director’s Report – J. Ives, Business Development Director, AED 4. Update: Retail Policy – J. Griffin, Planner, AED
Materials Distributed	<ol style="list-style-type: none"> 1. Agenda 2. Minutes from November 9, 2011 meeting
Adjournment	Commissioner Norris adjourned the meeting at 9:10 AM. The next meeting of the Economic Development Commission is scheduled for Tuesday, March 8, 2011. A tape recording of the meeting may be heard by contacting the AED offices.