

**Arlington Economic Development Commission
Summary Minutes
May 4, 2010**

Members	<p>Present: T. Bilich, A. Cowett, R. Doud, C. Hayashida, L. Franklin, B. Monroe, J. Norris, E. Pages, H.K Park, F. Poli, C. McDaniel, T. Yeatts</p> <p>Absent: M. Almquist, B. Cullen, M. Foster, A. Jones, M. McKeough, K. Pirhalla, S. Timme, V. Schwartz</p>
Guests/Ex Officio	<p>P. Kahn (Ballston/VA SQ Partnership); S. Anderson (Clarendon Alliance); A. Fox (Crystal City BID); C. Cassidy (Rosslyn BID)</p>
Staff	<p>A. Morris, A. Beebe, S. Phipps, C. Richmond, (AED); S. Smith (DHS); A. Bisson (COR)</p>
Call to Order and Welcome	<p>The meeting was called to order by Chairman Norris at 8:05 AM.</p>
Approval of Minutes	<p>Minutes from the March 9, 2010 meeting were approved unanimously.</p>
Discussion Items	<ol style="list-style-type: none"> 1. Director's Report – C. Richmond 2. Update: BRAC – A. Morris, BRAC Coordinator 3. 2010 EDC Workplan: Economic Sustainability -- C. McDaniel
Materials Distributed	<ol style="list-style-type: none"> 1. Agenda 2. Minutes from March 9, 2010 meeting
Adjournment	<p>Chairman Norris adjourned the meeting at 9:05 AM. The next meeting of the Economic Development Commission is scheduled for Tuesday, July 13, 2010. A tape recording of the meeting may be heard by contacting the AED offices.</p>