

**Arlington Economic Development Commission  
Summary Minutes  
September 14, 2010**

<b>Members</b>	<p>Present: T. Bilich, R. Bushkoff, R. Doud, P. Gillen, C. Hayashida, B. Monroe, E. Pages, F. Poli, D. Theus, S. Timme</p> <p>Absent: M. Almquist, A. Cowett, B. Cullen, S. Duran, M. Foster, L. Franklin, A. Jones, C. McDaniel, M. McKeough, J. Norris, H.K Park, V. Schwartz, T. Yeatts</p>
<b>Guests/Ex Officio</b>	S. Anderson (Clarendon Alliance); A. Fox (Crystal City BID); C. Cassidy (Rosslyn BID); J. Coughter (GMU)
<b>Staff</b>	C. Richmond, T. Holzheimer (AED)
<b>Call to Order and Welcome</b>	The meeting was called to order by Commissioner Poli at 8:05 AM.
<b>Approval of Minutes</b>	Minutes from the July 13, 2010 meeting were approved unanimously.
<b>Discussion Items</b>	<ol style="list-style-type: none"> <li>1. Director’s Report – T. Holzheimer</li> <li>2. Retail Task Force Update – P. Gillen, S. Timme</li> <li>3. Economic Sustainability Update – D. Theus</li> </ol>
<b>Materials Distributed</b>	<ol style="list-style-type: none"> <li>1. Agenda</li> <li>2. Minutes from July 13, 2010 meeting</li> </ol>
<b>Adjournment</b>	Commissioner Poli adjourned the meeting at 8:50 AM. The next meeting of the Economic Development Commission is scheduled for Tuesday, November 9, 2010. A tape recording of the meeting may be heard by contacting the AED offices.