

**Arlington Economic Development Commission
Summary Minutes
May 10, 2011**

Members	<p>Present: R. Aberth, M. Almquist, M. Bondi, R. Bushkoff, A. Cowett, R. Doud, S. Duran, M. Foster, L. Franklin, J. Norris, E. Pages, H.K Park, F. Poli, G. Raines, D. Theus, S. Timme, T. Yeatts</p> <p>Absent: T. Bilich, P. Gillen, C. Hayashida, M. McKeough, C. McDaniel, B. Monroe, V. Schwartz</p>
Guests/Ex Officio	<p>C. Cassidy (Rosslyn BID); F. Gorell (PCU Arlington (LPD 24) Commissioning Committee); D. Remick (WIB); S. Brideau, M. Duggan, C. Morgan, (CES Task Force)</p>
Staff	<p>E. Cassell, T. Holzheimer, J. Ives, C. Richmond, K. Vasquez (AED); R. Dooley (DES)</p>
Call to Order and Welcome	<p>The meeting was called to order at 8:04 AM.</p>
Approval of Minutes	<p>Minutes from the March 8, 2011 meeting were approved unanimously.</p>
Discussion Items	<ol style="list-style-type: none"> 1. Information Item: USS Arlington – Fred Gorell, PCU Arlington (LPD 24) Commissioning Committee 2. Information Item: Comprehensive Economic Development Strategy (CEDS), Alexandria/Arlington Workforce Investment Board – D. Remick, Executive Director 3. Panel Discussion: Community Energy & Sustainability Task Force Report 4. Director’s Report – T. Holzheimer
Materials Distributed	<ol style="list-style-type: none"> 1. Agenda 2. Minutes from March 8, 2011 meeting 3. Handout: Committee to Commission USS Arlington (LPD 24) 4. Handout: Alexandria/ Arlington Workforce Investment Board
Adjournment	<p>Commissioner Norris adjourned the meeting at 9:10 AM. The next meeting of the Economic Development Commission is scheduled for Tuesday, July 12, 2011. A tape recording of the meeting may be heard by contacting the AED offices.</p>