

**Arlington Economic Development Commission
Summary Minutes
September 13, 2011**

Members	<p>Present: M. Almquist, T. Bilich, M. Bondi, R. Bushkoff, R. Doud, S. Duran, M. Foster, P. Gillen, B. Monroe, E. Pages, F. Poli, D. Theus, S. Timme, T. Yeatts</p> <p>Absent: R. Aberth, A. Cowett, L. Franklin, C. Hayashida, J. McClain, M. McKeough, J. Norris, H.K Park, G. Raines, V. Schwartz</p>
Guests/Ex Officio	C. Cassidy (Rosslyn BID); A. Fox (Crystal City BID)
Staff	E. Cassell, T. Holzheimer, J. Griffin, M. McCauley, C. Richmond,, K. Vasquez (AED); R. Tucker (CPHD)
Call to Order and Welcome	The meeting was called to order at 8:08 AM by Vice Chair Almquist.
Approval of Minutes	Minutes from the July 12, 2011 meeting were approved unanimously.
Discussion Items	<ol style="list-style-type: none"> 1. Director’s Report – T. Holzheimer 2. Update: Economic Sustainability – D. Theus, M. Bondi 3. Update: Big Box Ordinance – M. McCauley
Materials Distributed	<ol style="list-style-type: none"> 1. Agenda 2. Minutes from July 12, 2011 meeting 3. Handout: Big Box Memo to PC 4. Handout: Economic Sustainability in Arlington: “Cultivating Community Sustainability through Resiliency, Competitiveness, and Innovation” - Report by Darrene Hackler, Ph.D. Department of Public and International Affairs, George Mason University
Adjournment	Commissioner Almquist adjourned the meeting at 9:00 AM. The next meeting of the Economic Development Commission is scheduled for Tuesday, November 8, 2011. A tape recording of the meeting may be heard by contacting the AED offices.