

Meeting of the  
**ECONOMIC DEVELOPMENT COMMISSION**  
Arlington County, Virginia

Tuesday, November 8, 2011  
8:00 A.M. to 9:00 A.M  
Arlington Business Center  
1100 North Glebe Road, Suite 1500  
Arlington, Virginia 22201

**AGENDA**

1. Welcome
2. Approval of September 13, 2011 Minutes
3. Director's Report – T. Holzheimer
4. Update: Economic Sustainability – D. Theus
5. Update: Sign Ordinance Review – B. Bushkoff
6. Update: Small Business Roundtable – C. Zimmerman
7. Other Business
8. Adjournment

*Parking is available in the garage. See Front Desk staff for parking validation.*

Summary Minutes  
**ECONOMIC DEVELOPMENT COMMISSION**  
 Tuesday, September 13, 2011

<b>Members</b>	<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>
<b>Guests/Ex Officio</b>	C. Cassidy (Rosslyn BID); A. Fox (Crystal City BID)
<b>Staff</b>	E. Cassell, T. Holzheimer, J. Griffin, M. McCauley, C. Richmond,, K. Vasquez (AED); R. Tucker (CPHD)
<b>Call to Order and Welcome</b>	The meeting was called to order at 8:08 AM by Vice Chair Almquist.
<b>Approval of Minutes</b>	Minutes from the July 12, 2011 meeting were approved unanimously.
<b>Discussion Items</b>	<ol style="list-style-type: none"> <li>1. Director’s Report – T. Holzheimer</li> <li>2. Update: Economic Sustainability – D. Theus, M. Bondi</li> <li>3. Update: Big Box Ordinance – M. McCauley</li> </ol>
<b>Materials Distributed</b>	<ol style="list-style-type: none"> <li>1. Agenda</li> <li>2. Minutes from July 12, 2011 meeting</li> <li>3. Handout: Big Box Memo to PC</li> <li>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</li> </ol>
<b>Adjournment</b>	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.