

2017 2Q Board Meeting
DoubleTree Hotel
October 13, 2016

Minutes

Members Present: Doug Abbott, Christer Ahl, Michael Breitenbach, Dori Familiant, Karen Gentry, Alan Haskel, Freddie Lutz, Glenda MacMullin, Toby Millman, Jerry Norris, Mara Olguin, Shannon Flanagan-Watson, Harmar Thompson,

Members Absent: Jim Creedon, Nora Dweck-McMullen, Kingdon Gould III, Shawn Kyle, Regan Linke, Cheryl Mendonsa, Derrick Morrow, Mark Rivers, Karen Vasquez, Steve Wilder

Staff Present: Angela Fox, Charles Gray, Robert Mandle, Joe Petty, Ked Whitmore

Mara Olguin, called the meeting to order at 11:43 AM and a quorum was established. A motion was made, seconded, and accepted to approve the minutes from the 1Q17 Meeting.

Administration/Finance

A motion was made, seconded, and accepted to approve the FY2016 Audit. A motion was made, seconded, and accepted to approve the FY16 Annual Report. A motion was made, seconded, and accepted to approved the FY18 Workplan and Budget.

Crystal City Updates

Crystal City Updates: Earth Treks is open and a great new addition to the area. The building is down at 400 Army Navy Drive and leasing should start in mid 2018. CCCRC of focusing on VNO placemaking efforts. Arlington County opened a pop-up library in the Crystal City Shops. Commonwealth Joe's is open, and a Corebarre fitness studio is coming the to the Bartlett.

Transportation: There are \$240mm in projects coming to Crystal City over the next 10 years. The Multimodal Center should open by the end of the year. The Clark Street overpass from 12th Street to 20th Street is scheduled to be removed.

President/CEO Report

Events/Programs: The Farmers Market is doing great. Outdoor yoga had another great year, and now moves inside to Mind Your Body Oasis. Wine in the Water Park will return next year and run from May to September. Screen has been placed on hold. There were great crowds at Sip and Salsa and Pups and Pilsners. The Marine Corps Marathon is coming up, and the course has been changed to go further into Crystal City. The 1K Wine and Beer Walk returns on January 21st, followed by Crystal Couture in February.

The meeting adjourned at 12:19 PM.