

FY2020 Crystal City BID Annual Meeting

Video-enabled Conference Call

June 22, 2020, 10:00 am

Minutes

Voting Members Present: Kara Alter (JBGS), Matt Bowyer (Lidl), Tim Bright (Clarion Partners), Shaun Broome (LaSalle Investment Management), Robin Burke (Beacon Capital Partners), Briana Burks (Camden), Jordan Abner (Market Square at Potomac Yards), Joe Chapman (Aamazon) Kathleen Clifford (Boeing), Nora Dweck-McMullen (Dweck Properties), Richard Fernicola (Brookfield), Matt Gerber (Westin Crystal City), Brian Grant (Equity Residential), Chris Hembree (Cushman & Wakefield), Charles Hill (Doubletree/Hilton), Kelly Jones (Invesco Advisors), Glenda MacMullin (CTA), Julie Polinger (Polinger Company), Regina Rees (USAA), Rebecca Rivard (Kimco), Suzie Sabatier (JBGS), Chad O'Connor (LCOR), Marshall Tycher (Mack-Cali Realty Group), Ed Virtue (BF Saul), Stratis Voustas (Twenty-Third Street Corridor LLC), Larry Welsh (Starwood Capital Group/Vanderbilt), Michael Williams (Property Reserve Inc).

Directors Present: Christer Ahl, Doug Abbott, Kara Alter, Robin Burke, Crystal Christmas, Nora Dweck-McMullen, Brian Grant, Alan Haskel, Freddie Lutz, Glenda MacMullin, Suzie Sabatier, Andy VanHorn,

Directors Absent: Jay Corbalis, Shannon Flannagon-Watson, Kingdon Gould, Josh Lustig, Brian Moore, Derrick Morrow, Harmar Thompson, David Stern, Pamela Van Hine, Todd Yeatts.

BID Staff Present: Mai Abdelaziz, Tracy Gabriel, Jasmine Gipson, Cassie Hurley, Robert Mandel, Rachel Davis

Introduction

- Introductory video by Executive Director Tracy Gabriel commences meeting.
- Board Chair, Andy VanHorn, welcomed attendees to the Annual Meeting and called the meeting to order at approximately 10:13 a.m.

Official Business

- VanHorn: We will now hold our election for the Fiscal Year 2021 Crystal City BID Board of Directors.
- In accordance with the provisions of Article VIII, Section F of the BID bylaws, Notice of the Annual Meeting, the FY 2021 Board of Directors slate, and ballots were sent to voting members by email and mail by April 23rd, 2020.
- Ten-percent of voting members need to be present in order to constitute a quorum. A quorum was deemed present.
- There are 657 votes entitled to be cast, thus 66 votes constitute a quorum. We received 444 votes in advance in support of the three business items up for ratification: the BID name change to National Landing, amendments to the bylaws and articles of incorporation, and the FY2021 Board of Directors Slate.
- Name Change Vote
 - The first order of business is to ratify the Board of Directors approval to change the name of our organization from the Crystal City Business Improvement District to the Crystal City, Pentagon City, and Potomac Yard at National Landing Business Improvement District.

- 23 Voting representatives (96%) approved the name change; now officially the National Landing Business Improvement District.
- Bylaws/Articles of Incorporation Vote
 - The annual mailing also included revisions to the BID Bylaws and Articles of Incorporation approved by the BID Board of Directors. Revisions include changing references to the organization's name to National Landing as well as several corrections and clarifications.
 - According to Article XII, Section A of the bylaws, revisions must be ratified by the voting members at a "meeting called for such purpose."
 - VanHorn presented the bylaws revisions for approval
 - 24 Voting representatives (100%) approved the bylaws revisions.
- FY2021 Board Slate Vote
 - Final order of business is to approve the slate of the National Landing Business Improvement District's Fiscal Year 2021 Board of Directors.
 - Slate shared with attendees via screen.
 - 23 Voting representatives (96%) approved the motion to elect the slate
 - All board member and officer terms officially begin on July 1, 2020.

The official business portion of the meeting adjourned at approximately 10:30 a.m.