

FY2018 Crystal City BID Annual Meeting

DoubleTree by Hilton, 300 Army Navy Drive

June 11, 2018

Minutes

Members Present: Christer Ahl, Kara Alter, Jay Corbalis, Mark Fallon, Shannon Flanagan-Watson, Kingdon Gould III, Alan Haskel, Freddie Lutz, Glenda MacMullin, Nora Dweck-McMullen, Natalie Monkou, Steve Taylor, Harmar Thompson, Pamela Van Hine

Members Absent: Doug Abbott, Evan Burfield, Robin Burke, Dave Greenberg, Suzie Boggs, Regan Linke, Josh Lustig, Derrick Morrow, Jerry Norris, Mark Rivers, Jim Woods, Andy Van Horn

BID Staff Present: Rich Bradley, Kyle Easter, Cassie Hurley, Rob Mandle

Introduction

- Board Chair, Glenda MacMullin, welcomed attendees to the Annual Meeting and called the meeting to order at approximately 5:20 p.m.

Official Business

- MacMullin: We will now hold our election for the Fiscal Year 2019 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 2019 Board of Directors slate, and ballots were provided to voting members by mail on April 24, 2018.
- Ten-percent of voting members need to be present in order to constitute a quorum. There are 386 votes entitled to be cast, thus 39 votes constitute a quorum. A quorum is present.
- Members voted unanimously to approve the slate
- Newly elected Board of Directors elected board members unanimously elected officers:
 - For Chair, Glenda MacMullin of Consumer Technology Association
 - For Co-Vice Chair, Nora Dweck-McMullen of Dweck Properties
 - For Co-Vice Chair, Andy Van Horn of JBG SMITH
 - For Secretary, Doug Abbott of Gould Property
 - For Treasurer, Derrick Morrow of Hyatt Regency Crystal City
- The annual mailing also included revisions to the Crystal City BID Bylaws approved by the BID Board of Directors at its April meeting requiring ratification by the membership.
- According to Article XII, Section A of the bylaws, revisions must be ratified by the voting members at a “meeting called for such purpose.”
- Members unanimously approved the bylaws revisions.
- The official business portion of the meeting adjourned at approximately 5:30 p.m.
- Rich Bradley provided an overview of the strategic planning process.
- The Crystal City BID’s liaison to the Arlington County Board, Libby Garvey, welcomed the meeting attendees.
- Chris Leinberger gave a presentation about the importance of agglomerating, walkable urban communities.