

2017 Annual Meeting
2011 Crystal Drive – 11th Floor
June 12, 2017

Minutes

Members Present: Christer Ahl, Evan Burfield, Jim Creedon, Alan Haskel, Shawn Kyle, Josh Lustig, Freddie Lutz, Glenda MacMullin, Cheryl Mendonsa, Mara Olguin, Shannon Flanagan-Watson, Steve Taylor, Harmar Thompson

Members Absent: Doug Abbott, Nora Dweck-McMullen, Dori Familiant, Karen Gentry, Kingdon Gould III, David Greenberg, Vikki Kayne, Regan Linke, Toby Millman, Derrick Morrow, Jerry Norris, Mark Rivers, Andy Van Horn, Karen Vasquez, Jim Wood

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

Glenda MacMullin called the meeting to order at approximately 6:05PM and a quorum was established.

MacMullin reported that Notice of the Annual Meeting was delivered by first class mail in accordance with the provisions of Article VIII, Section F of the Crystal City BID Corporate Bylaws.

MacMullin announced that at least 10 percent of Commercial Property Ownership was represented in person, thus serving as a quorum.

MacMullin reported that, per Crystal City BID bylaws, at least 51 percent of ownership must cast an approved ballot to approve the official FY 2018 Slate of Board of Directors. MacMullin noted that 242 out of 349 possible ballots had been cast for a total of 64 percent, thus the Slate was approved.

MacMullin announced the official and approved slate of representatives that will serve on the Fiscal Year 2018 Crystal City BID Board of Directors (see attached slate)

MacMullin announced the nominations for the slate of officers for the Crystal City BID Board of Directors as follows:

- Chair, Glenda MacMullin, CTA
- Vice Chair, Nora Dweck, Dweck Properties
- Vice Chair, Shawn Kyle, Vornado/Charles E. Smith
- Secretary, Doug Abbott, Gould Property
- Treasurer, Derrick Morrow, Hyatt Regency Crystal City

A vote was held amongst all incoming Crystal City BID Board Members present and duly approved the slate of officers noting that terms of service begin on July 1, 2017.

The business portion of the meeting concluded at approximately 6:15PM.

Arlington County Board Member, and liaison for the County Board to the Crystal City BID, Christian Dorsey welcomed the attendees.

Outgoing Arlington County Board Chair, Jay Fisette, welcomed the attendees, summarized how the County has been successful, and thanked the Crystal City BID for its partnership and the Board of Directors for its service.

Crystal City BID President/CEO, Angela Fox, welcomed the attendees and thanked County Board Member Jay Fisette and outgoing Crystal City BID chair, Mara Olguin for their service.

Fox gave a presentation focused on a year of changes in Crystal City and highlighting the exciting changes coming.

The annual meeting concluded and adjourned at approximately 7:00PM.