

2017 1Q Board Meeting  
Crystal City BID Office  
July 14, 2016  
Minutes

Members Present: Christer Ahl, Dori Familiant, Alan Haskel, Nora Dweck-McMullen, Shawn Kyle, Regan Linke, Freddie Lutz, Glenda MacMullin, Cheryl Mendonsa, Toby Millman, Jerry Norris, Mara Olguin, Harmar Thompson,

Members Absent: Doug Abbott, Michael Breitenbach, Jim Creedon, Karen Gentry, Kingdon Gould III, Derrick Morrow, Mark Rivers, Steve Wilder

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

Mara Olguin, called the meeting to order at 11:45 AM and a quorum was established. A motion was made, seconded, and accepted to approve the minutes from the 4Q16 Meeting, and the FY16 Annual Meeting.

Crystal City Updates

*Crystal City Updates:* WeLive and WeWork are open and doing well. The Bartlett and Whole Foods are open. The Crystal Gateway Marriott is getting ready for a \$30mm renovation. Dweck is doing well and confident in the market. Demo for 400 Army Navy should be done by the end of August. m.Flats should be leasing in six months. EarthTreks will open on July 23rd. Commonwealth Joe is coming to the Bartlett in September. Lowe is planning 297 units above Century Center. Met 6 is going to the County Board on Saturday. No updates for CCCRC. ArtJamz is opening soon in the Shops at 2100.

*Transportation:* The Multimodal center is progressing and will be complete in January. The TDP is up for approval on Saturday.

President/CEO Report

*Admin/Finance:* The BID has had interns throughout the summer. Work has started on FY16 Audit, FY16 Annual Report, FY18 Workplan/Budget. Work continues on BID expansion.

*Events/Programs:* The Farmers Market is doing great. 5K Fridays continues to be strong, with thousands of runners. Yoga and Zumba are going strong. Bike to Work Week had great attendance and weather. Mural23 continues to get a great response. Wine in the Water Park was extended into July. The Air Force Association Cycling Classic was huge. Crystal Car continues to grow. The Twiligher is coming up. Screen will run on Tuesdays in September and tie to Sip and Salsa and Pups and Pilsners as part of "September."

The meeting adjourned at 12:10 PM.