FY2018 Crystal City BID Annual Meeting
DoubleTree by Hilton, 300 Army Navy Drive
June 11, 2018

Minutes


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.