MEMORANDUM

DATE: JUNE 18, 2009

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: ROSE BOYD, DIRECTOR, CITIZEN ASSISTANCE

SUBJECT: RATIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS OF THE ALEXANDRIA ECONOMIC DEVELOPMENT PARTNERSHIP (AEDP)

ISSUE: Ratification of AEDP Board members.

RECOMMENDATIONS: That City Council:

(1) Ratify the appointment of incumbents Jim Devlin, Allison Cryor DiNardo, and Lauren Garcia to three-year terms on the Board of Directors of the AEDP;

(2) Approve a residency waiver for incumbent Nick Gregory and ratify his appointment to a three-year term on the Board of Directors of the AEDP;

(3) Ratify the appointment of incumbent Chuck Collins to a one-year term on the Board of Directors of AEDP; and

(4) Ratify the appointment of Chris Hartman to a two-year term on the Board of Directors of AEDP.

BACKGROUND: On Thursday, June 18, the Board of Directors of AEDP met, received and approved the report of its Nominating Committee which recommended the following:

Reappointments:
(A three-year term expiring 6/30/2012)
- Jim Devlin, RJ Investments
- Allison Cryor DiNardo, Carroll Wireless, LP
- Lauren Garcia, G3Capital, LLC
- Nick Gregory, Kimpton Hotels & Restaurants

(A one-year term expiring 6/30/2010)
- Chuck Collins, Briar Tek
Appointment:
(A two-year term expiring 6/30/2011)
- Chris Hartman, Sun Trust Bank

While the Council role is ratification of the AEDP Board recommendations, applications are required for these appointments. Since the AEDP Board was reconstituted last fall, all of the above original applications can be used as there have been no material changes in the information contained in these original applications. For the new proposed Board Member Chris Hartman, an application has been requested and will be provided to Council before Tuesday night's legislative meeting.

ATTACHMENT: Applications for AEDP Board of Directors
NAME OF BOARD, COMMITTEE OR AUTHORITY                 TYPE OF POSITION

Name:   DEVLIN      JAMES      PATRICK
(Last)  (First)     (Middle)

Home Address:  20 WOLFST, ALEXANDRIA, VA 22314

Home Phone:  703 535 5561 Business Phone: 804 337 6074 Fax:

E-Mail Address:  devlin@njinvest.com

Date of Birth:  1/25/54 Place of Birth:  LONDON

Do you now live in the City of Alexandria?  Yes ☑   No ☐   If yes, how long?  8 YEARS

Have you ever served the City of Alexandria in any capacity?   Yes ☐  No ☑
If yes, please explain: ____________________________________________

Statement of Interest/Why You Should Be Appointed (attach additional pages):
I was approached by AEOP on the basis of my business experience (30 years in Information Technology) and national as well as international experience.
Have you applied for a position on a City Board, Commission, Committee or Authority in the last six months? Yes □ No □

If yes, please state the names of the boards for which you have applied:

____________________________________________________

____________________________________________________

Are you currently a member of a City Board, Commission, Committee or Authority? Yes □ No □

If yes, please list the board:

____________________________________________________

How many terms have you served on this board?

____________________________________________________

If you have served more than two consecutive terms on this board, please state the specific qualifications you possess which merit consideration for continued service:

____________________________________________________

____________________________________________________

Are you now paid by the City of Alexandria? Yes □ No □

If yes, please state your department, job title, and describe your duties:

____________________________________________________

____________________________________________________

____________________________________________________

Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes □ No □

If yes, please explain:

____________________________________________________

____________________________________________________

ATTENDANCE REQUIREMENTS: Sec. 2-4-7 of the City Code requires appointees to attend at least 75% of the yearly committee meetings. Absences may be excused because of personal illness or serious illness of members of the immediate family, death of a family member, unscheduled or unforeseen business trips, and emergency work assignments only. All other absences are recorded as unexcused.

In light of the above, will you be able to attend at least 75% of the regular meetings of the board to which you may be appointed? Yes □ No □

If applicable, will you comply with the provisions of the City’s conflict of interest requirements in City Ordinance 2867? Yes □ No □
EDUCATIONAL BACKGROUND (Please list certificates, diplomas, degrees, seminars, etc.):
Bachelor of Science (Hons) - Leicester University
Executive Program - London Business School
Member Asian Institute's Energy Policy Forum

SUMMARY OF WORK AND PRACTICAL EXPERIENCE (Please list titles and duties for the past five years):
Partner - RJ Investment LLC 2005-2008
A locally based strategy and market execution consultancy targeting earlier stage technology companies.

Resident - Invensys Home Controls 2000-2005
Divisional head of a business unit as part of the UK's leading industrial conglomerate.

REFERENCES (Please list names and addresses of four references):
Aigel Morris - 311 Cameron St, Alexandria - 2314
Bob Favel - 319 S Union St, Alexandria - 2314
Stephen Brown - 619 Pawmander Walk, Alexandria - 2314
Walter Remaine - 8 Wolf St, Alexandria - 2314

I, THE UNDERSIGNED APPLICANT, CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

[Signature of Applicant]  01/25/08
PERSONAL DATA RECORD FORM FOR APPLICANTS TO CITY BOARDS, COMMISSIONS, COMMITTEES, AND AUTHORITIES

All appointments to City Boards and Commissions are made by the City Council through the Executive Secretary for Boards and Commissions. Please complete this application in its entirety, return it to the Office of Citizen Assistance, and your application will be forwarded to the City Council. Please fill in all applicable blanks on the form. If additional space is needed to answer any of the questions, add the necessary pages to this form. Incomplete applications will not be forwarded to City Council. Applicants are encouraged to contact the Council members and introduce themselves.

APPLICATIONS MUST BE TYPEWRITTEN OR PRINTED VERY CLEARLY WITH A BLACK FELT PEN.

Alexandria Economic Development Partnership Member

Name of Board, Commission, Committee or Authority

Name: Dinardo Allison Cryor

(Last) (First) (Middle)

Home Address: 203 West Walnut Street, Alexandria, VA 22301

Home Phone: 703-837-9370 Business Phone: 703-518-9902 Fax: 703-518-8993

E-mail Address: Allison@VarsityPartners.com

Date of Birth: 11/29/1960 Place of Birth: Pennsylvania

Do you now live in the City of Alexandria? Yes ☐ No ☐ If yes, how long? Since 1998

Have you ever served the City of Alexandria in any capacity? Yes ☐ No ☐

If yes, please explain: Member, Alexandria Commission on Employment

Member, Alexandria Capital Development Foundation

Statement of Interest/Why You Should Be Appointed (attach additional pages):

- A strong interest in Alexandria's economic development
- As a resident and Alexandria business owner
- A willingness to devote my time to this important issue

Office of Citizen Assistance, 301 King Street, Room 1900, Alexandria, VA 22314
Have you applied for a position on a City Board, Commission, Committee or Authority in the last six months? Yes ☐ No ☑

If yes, please state the names of the boards for which you have applied:

________________________________________

________________________________________

Are you currently a member of a City Board, Commission, Committee or Authority? Yes ☐ No ☑

If yes, please list the board:

________________________________________

How many terms have you served on this board?

________________________________________

If you have served more than two consecutive terms on this board, please state the specific qualifications you possess which merit consideration for continued service:

________________________________________

________________________________________

________________________________________

Are you now paid by the City of Alexandria? Yes ☐ No ☑

If yes, please state your department, job title, and describe your duties:

________________________________________

________________________________________

________________________________________

Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes ☐ No ☑

If yes, please explain:

________________________________________

ATTENDANCE REQUIREMENTS: Sec. 2-4-7 of the City Code requires appointees to attend at least 75% of the yearly committee meetings. Absences may be excused because of personal illness or serious illness of members of the immediate family, death of a family member, unscheduled or unforeseen business trips, and emergency work assignments only. All other absences are recorded as unexcused.

In light of the above, will you be able to attend at least 75% of the regular meetings of the board to which you may be appointed? Yes ☑ No ☐

If applicable, will you comply with the provisions of the City’s conflict of interest requirements in City Ordinance 2867? Yes ☑ No ☐
EDUCATIONAL BACKGROUND (Please list certificates, diplomas, degrees, seminars, etc.):

B.A., English, University of Virginia
MBA, Darden School, University of Virginia

SUMMARY OF WORK AND PRACTICAL EXPERIENCE (Please list titles and duties for the past five years):

President, Carroll Wireless (2004-present)
President, Basset Wireless (2005-present)
President, King Street Wireless (2008-present)
President, Aquino Wireless (2008-present)

Serves as president of a group of wireless companies that own spectrum in 26 states valued around $500 million. The companies focus on purchasing underused spectrum to be built and used for wireless and broadband transmissions.

REFERENCES (Please list names and addresses of four references):

Nigel Morris, 311 Cameron Street, Alexandria
Mark Kington, 201 N. Union Street, Suit 300, Alexandria
Don Beyer, 312 Queen Street, Alexandria
Lyles Carr, 614 W. Braddock Road, Alexandria

I, THE UNDERSIGNED APPLICANT, CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

[Signature]
Signature of Applicant

[Date] 10/7/2008
PERSOANAL DATA RECORD FORM FOR APPLICANTS TO
CITY BOARDS, COMMISSIONS, COMMITTEES, AND AUTHORITIES

All appointments to City Boards and Commissions are made by the City Council through the Executive Secretary for Boards and Commissions. Please complete this application in its entirety, return it to the Office of Citizen Assistance, and your application will be forwarded to the City Council. Please fill in all applicable blanks on the form. If additional space is needed to answer any of the questions, add the necessary pages to this form. Incomplete applications will not be forwarded to City Council. All applicants are encouraged to contact the Council members and introduce themselves.

APPLICATIONS MUST BE TYPEWRITTEN OR PRINTED VERY CLEARLY WITH A BLACK FELT PEN.

Alexandria Economic Development Partnership Board

Name of Board, Commission, Committee or Authority Type of Position
Board Member

Name: Garcia Lauren Stack
(First) (Middle) (Last)

Home Address: 210 Duke St 22314
Home Phone: 703-684-0931 Business Phone: Fax: 703-684-0681

E-Mail Address: garcia22314@comcast.net

Date of Birth: 8/29/63 Place of Birth: Atlanta, GA

Do you now live in the City of Alexandria? Yes ☑ No ☐ If yes, how long? 22 years

Have you ever served the City of Alexandria in any capacity? Yes ☐ No ☑

If yes, please explain: ________________________________

Statement of Interest/Why You Should Be Appointed (attach additional pages): I am interested in the economic sustainability of the City and believe that my experience starting a business and growing it to 150 employees will be helpful in analyzing opportunities.

Office of Citizen Assistance, 301 King Street, Room 1900, Alexandria, VA 22314

9
Have you applied for a position on a City Board, Commission, Committee or Authority in the last six months? Yes □ No □

If yes, please state the names of the boards for which you have applied:

________________________________________________________

________________________________________________________

Are you currently a member of a City Board, Commission, Committee or Authority? Yes □ No □

If yes, please list the board:

________________________________________________________

How many terms have you served on this board?

If you have served more than two consecutive terms on this board, please state the specific qualifications you possess which merit consideration for continued service:

________________________________________________________

________________________________________________________

Are you now paid by the City of Alexandria? Yes □ No □

If yes, please state your department, job title, and describe your duties:

________________________________________________________

________________________________________________________

Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes □ No □

If yes, please explain:

________________________________________________________

ATTENDANCE REQUIREMENTS: Sec. 2-4-7 of the City Code requires appointees to attend at least 75% of the yearly committee meetings. Absences may be excused because of personal illness or serious illness of members of the immediate family, death of a family member, unscheduled or unforeseen business trips, and emergency work assignments only. All other absences are recorded as unexcused.

In light of the above, will you be able to attend at least 75% of the regular meetings of the board to which you may be appointed? Yes □ No □

If applicable, will you comply with the provisions of the City's conflict of interest requirements in City Ordinance 2867? Yes □ No □
EDUCATIONAL BACKGROUND (Please list certificates, diplomas, degrees, seminars, etc.):
MBA The George Washington University
Masters in Govt. Contracting The George Washington Univ.
BS Journalism University of Montana

SUMMARY OF WORK AND PRACTICAL EXPERIENCE (Please list titles and duties for the past five years):
   Government Contracting Company focused on Management Consulting to U.S. Dept.
   of Homeland Security (Co-Founder)
   Sold business to ATIS Corporation 8/07

REFERENCES (Please list names and addresses of four references):
Nigel Morris
Mayor Bill Eville
Hon. Don Beyer

I, THE UNDERSIGNED APPLICANT, CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

[Signature of Applicant] 9-29-08
Date
All appointments to City Boards and Commissions are made by the City Council through the Executive Secretary for Boards and Commissions. Please complete this application in its entirety, return it to the Office of Citizen Assistance, and your application will be forwarded to the City Council. Please fill in all applicable blanks on the form. If additional space is needed to answer any of the questions, add the necessary pages to this form. Incomplete applications will not be forwarded to City Council. All applicants are encouraged to contact the Council members and introduce themselves.

APPLICATIONS MUST BE TYPEWRITTEN OR PRINTED VERY CLEARLY WITH A BLACK FELT PEN.

ALEXANDRIA ECONOMIC DEVELOPMENT PARTNERSHIP - BOARD MEMBER

Name of Board, Commission, Committee or Authority: ALEXANDRIA ECONOMIC DEVELOPMENT PARTNERSHIP

Type of Position: BOARD MEMBER

Name: Gregory Nick L

(Last) (First) (Middle)

Home Address: 5261 Duvallach Drive, 22015

(Zip)

Home Phone: 703.426.2805 Business Phone: 703.849.2777 Fax: 703.684.6508

E-Mail Address: Nick.Gregory@KimptonHotels.com

Date of Birth: 8.13.67 Place of Birth: Pennsylvania

Do you now live in the City of Alexandria? Yes [ ] No [X] If yes, how long?

Have you ever served the City of Alexandria in any capacity? Yes [ ] No [X]

If yes, please explain:

________________________

Statement of Interest/Why You Should Be Appointed (attach additional pages): I am interested in offering a unique business traveler/tourist perspective in the future development of Alexandria. It appears the city is working diligently towards continued ....
Growth in maintaining its rich destination status and I would like to do my part in supporting these efforts, including offering feedback from my fellow colleagues in the hospitality/tourism industry located in Alexandria.
Have you applied for a position on a City Board, Commission, Committee or Authority in the last six months? Yes ☐ No ☒

If yes, please state the names of the boards for which you have applied:

________________________________________

________________________________________

Are you currently a member of a City Board, Commission, Committee or Authority? Yes ☒ No ☐

If yes, please list the board: **ALEXANDRIA CHAMBER OF COMMERCE**

How many terms have you served on this board? **FIRST YEAR, 2008**

If you have served more than two consecutive terms on this board, please state the specific qualifications you possess which merit consideration for continued service:

________________________________________

________________________________________

________________________________________

Are you now paid by the City of Alexandria? Yes ☐ No ☒

If yes, please state your department, job title, and describe your duties:

________________________________________

________________________________________

________________________________________

Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes ☐ No ☒

If yes, please explain:

________________________________________

________________________________________

ATTENDANCE REQUIREMENTS: Sec. 2-4-7 of the City Code requires appointees to attend at least 75% of the yearly committee meetings. Absences may be excused because of personal illness or serious illness of members of the immediate family, death of a family member, unscheduled or unforeseen business trips, and emergency work assignments only. All other absences are recorded as unexcused.

In light of the above, will you be able to attend at least 75% of the regular meetings of the board to which you may be appointed? Yes ☐ No ☒

If applicable, will you comply with the provisions of the City's conflict of interest requirements in City Ordinance 2867? Yes ☒ No ☐
EDUCATIONAL BACKGROUND (Please list certificates, diplomas, degrees, seminars, etc.):

ATTENDED PORTLAND STATE UNIVERSITY - NO DEGREE

SUMMARY OF WORK AND PRACTICAL EXPERIENCE (Please list titles and duties for the past five years):

DIRECTOR OF OPERATION - KIMPTON HOTELS
- RESPONSIBLE FOR THE THREE ALEXANDRIA HOTELS: MONACO, MORRISON HOUSE & LORIEN HOTEL & SPA
- KIMPTON EMPLOYEE FOR THE PAST 19 YEARS

REFERENCES (Please list names and addresses of four references):

CATHY POSKAR - 2200 CLARENDON BLVD. SUITE 1300 ARLINGTON, VA 22201. CHARLOTTE HALL
POTOMAC RIVER BOAT COMPANY. PETE BANKS - 699 PRINCE STREET, ALEXANDRIA VA 22314. TARA ZIMNICK-CALICO 105 N. UNION STREET, ALEXANDRIA VA 22314

I, THE UNDERSIGNED APPLICANT, CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Signature of Applicant 10/8/08

Date 15
CITY OF Alexandria
VIRGINIA

PERSONAL DATA RECORD FORM FOR APPLICANTS TO
CITY BOARDS, COMMISSIONS, COMMITTEES AND AUTHORITIES

All appointments to City Boards and Commissions are made by the City Council through the Executive Secretary for Boards and Commissions. Please complete this application in its entirety, return it to the Office of Citizen Assistance, and your application will be forwarded to the City Council. Please fill in all applicable blanks on the form. If additional space is needed to answer any of the questions, add the necessary pages to this form. Incomplete applications will not be forwarded to City Council. All applicants are encouraged to contact the Council members and introduce themselves.

APPLICATIONS MUST BE TYPEWRITTEN OR PRINTED VERY CLEARLY WITH A BLACK FELT PEN.

Alexandria Economic Development Partnership

<table>
<thead>
<tr>
<th>Name of Board, Committee, or Authority</th>
<th>Board member</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Name:  Collins                        | K.           |
| (Last)                                |              |
| Charles                               | (First)      |

| Home Address: 410 Woodland Ter.       | Alexandria, VA 22302 |
| (Zip)                                 |                |

| Home Phone: (703) 299-8922            | Business Phone: (703) 548-7892 |
|                                       | Fax: (703) 548-7893 |

| E-Mail Address: collins@briartek.com  |
|                                       |

| Date of Birth: 9/9/65                  | Place of Birth: Fullerton, CA |
|                                       |

| Do you now live in the City of Alexandria? Yes [x] No [ ] If yes, how long? 14 years |
|                                                                                      |

| Have you ever served the City of Alexandria in any capacity? Yes [ ] No [x] |
|                                                                            |

| If yes, please explain:                                                    |
|                                                                            |

| Statement of Interest/Why You Should Be Appointed (attach additional pages): |
| I would like to offer my small business experience in the technology sector to attract and retain technology companies in the city of Alexandria. I believe the city has an opportunity to capitalize on in this sector. |

Office of Citizen Assistance, 301 King Street, Room 1900, Alexandria, VA 22314
Have you applied for a position on a City Board, Commission, Committee or Authority in the last six months? Yes ☐ No ☒

If yes, please state the names of the boards for which you have applied:

__________________________________________________________________________

__________________________________________________________________________

Are you currently a member of a City Board, Commission, Committee or Authority? Yes ☐ No ☒

If yes, please list the board:__________________________________________________________________________

How many terms have you served on this board? N/A

If you have served more than two consecutive terms on this board, please state the specific qualifications you possess which merit consideration for continued service:

N/A

__________________________________________________________________________

__________________________________________________________________________

Are you now paid by the City of Alexandria? Yes ☐ No ☒

If yes, please state your department, job title, and describe your duties:

__________________________________________________________________________

__________________________________________________________________________

Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes ☐ No ☒

If yes, please explain:__________________________________________________________________________

__________________________________________________________________________

ATTENDANCE REQUIREMENTS: Sec. 2-4-7 of the City Code requires appointees to attend at least 75% of the yearly committee meetings. Absences may be excused because of personal illness or serious illness of members of the immediate family, death of a family member, unscheduled or unforeseen business trips, and emergency work assignments only. All other absences are recorded as unexcused.

In light of the above, will you be able to attend at least 75% of the regular meetings of the board to which you may be appointed? Yes ☒ No ☐

If applicable, will you comply with the provisions of the City’s conflict of interest requirements in City Ordinance 2869? Yes ☒ No ☐
EDUCATIONAL BACKGROUND (Please list certificates, diplomas, degrees, seminars, etc.):

BA - Clark University, 1988


SUMMARY OF WORK AND PRACTICAL EXPERIENCE (Please list titles and duties for the past five years):

Corporate Officer, Director of Operations - BriarTek

Incorporated, 1997 - present


REFERENCES (Please list names and addresses of four references):

Joe Landa  3129 Mt. Vernon Ave.  Alexandria, VA  22305

Bill Dull  4765 Khaki Court  Zionsville, IN  46077

John Ray  3308 Mt Vernon Ave.  Alexandria, VA  22305

Mark Williams  2423 Taylor Ave.  Alexandria, VA  22302

I, THE UNDERSIGNED APPLICANT, CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

[Signature of Applicant]

10/8/08  
Date