

City of Alexandria, Virginia

MEMORANDUM

DATE: JUNE 18, 2009
TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: ROSE BOYD, DIRECTOR, CITIZEN ASSISTANCE *RBe.*
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:

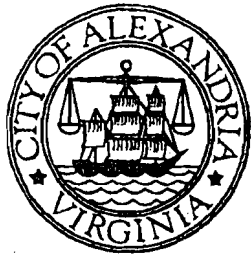
(A two-year term expiring 6/30/2011)

- 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

FOR PUBLIC INFORMATION



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.

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

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

Home Address: 20 Wolfest, Alexandria VA 22314
(Zip)

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

E-Mail Address: jdevlin @ jinvest.com

Date of Birth: 7/25/54 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 AEDP 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:

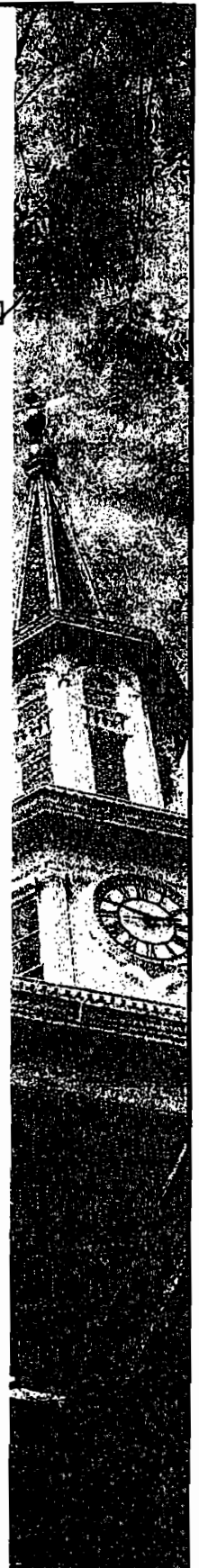
Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes No

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 (Hon's) - Leicester University

Executive Program - London Business School

Member Aspen Institute's Energy Policy Forum

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

Partner - RJ Investments LLC 2005-2008

A locally based strategy and market execution consultancy targeting earlier stage technology companies

President - 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):

Nigel Morris - 311 Cameron St, Alexandria - 22314

Bob Fawel - 319 S Union St, Alexandria - 22314

Stephen Brown - 619 Pamander Walk, Alexandria - 22314

Minsor Demaine - 8 Wolf St, Alexandria - 22314

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

J.P. Dashi

9/25/08

Signature of Applicant

Date



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Alexandria Economic Development Partnership Member
Name of Board, Commission, Committee or Authority Type of Position

Name: DiNardo Allison Cryor
(Last) (First) (Middle)

Home Address: 203 West Walnut Street, Alexandria 22301
(Zip)

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.

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:

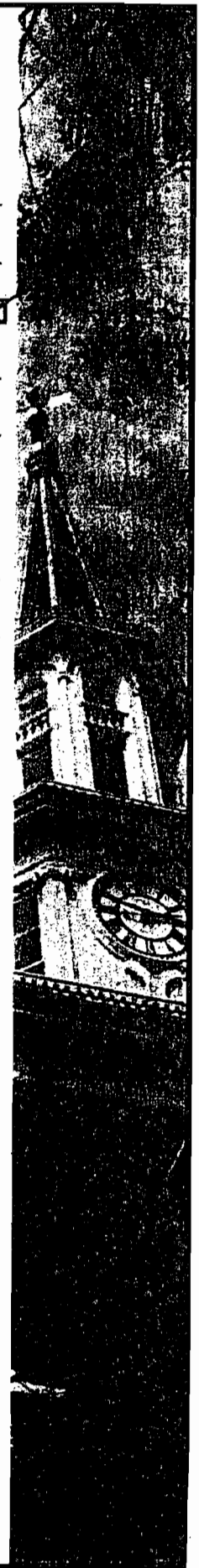
Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? Yes No

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, Bariat Wireless (2005 - present)
President, King Street Wireless (2008 - present)
President, Aquinas 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 underdeveloped 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, Suite 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.

Allison Cwyn D'Nardo
Signature of Applicant

10/7/2008
Date

FOR PUBLIC INFORMATION



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Alexandria Economic Development Partnership Board

Name of Board, Commission, Committee or Authority

Type of Position

Board Member

Name: Garcia
(Last)

Lauren
(First)

Stack
(Middle)

Home Address: 210 Duke St

22314
(Zip)

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 180 employees will be helpful in analyzing opportunities

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: _____

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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):

1992-2007 CFD Potomac Management Group, Inc.
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.

Allen Garrow

Signature of Applicant

9-29-08

Date



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ALEXANDRIA ECONOMIC DEVELOPMENT PARTNERSHIP - BOARD MEMBER

Name of Board, Commission, Committee or Authority

Type of Position

Name: GREGORY NICK L
(Last) (First) (Middle)

Home Address: 5261 DOWLEIGH DRIVE 22015
(Zip)

Home Phone: 703.425.2805 Business Phone: 703.842.2777 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 If yes, how long? _____

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 OFFERING A UNIQUE BUSINESS TRAVELER/TOURIST PERSPECTIVE IN THE FUTURE DEVELOPMENT OF ALEXANDRIA. IT APPEARS THE CITY IS WORKING DILIGENTLY TOWARDS CONTINUED →

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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: _____

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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: MOLACO, MORRISON HOUSE & LORLEN HOTEL & SPA

- KIMPTON EMPLOYEE FOR THE PAST 18 YEARS.

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

CATHY PUSKAR - 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
15 Date



CITY OF
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Alexandria Economic Development Partnership Board member
Name of Board, Commission, Committee or Authority Type of Position

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

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 No If yes, how long? 14 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 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.

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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: _____

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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.):

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