

EXHIBIT NO. 1

16
11-22-11

Name of Council Member

CONTESTED APPOINTMENT

Endorsement

Torpedo Factory Art Center Board
(3-year term)
1 citizen member

_____ Charlotte Hall *
(residency waiver required)

* ***Ms. Hall has requested a waiver from the requirement of sitting on more than one City board or commission. She also serves as the Chamber of Commerce representative to the Waterfront Commission.***

Item #16

Name of Council Member

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6
Charlotte Hall *
(residency waiver required)

Euille, Donley, Peppin, Sredberg, Hughes, Krupicka

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1

Farnoa

Abstain

Item #16

EVILU

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X

Charlotte Hall *
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Item #16

Donley
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Councilman Fannon
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Councilwoman Hughes
Name of Council Member

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Charlotte Hall *
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Councilman Krupicka

Name of Council Member

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Charlotte Hall *
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16
11-22-11

Councilwoman Pepper
Name of Council Member

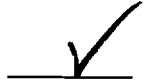
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Councilman Smedberg

Name of Council Member

16
11-22-11


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(3-year term)

1 citizen member



Charlotte Hall *
(residency waiver required)

* ***Ms. Hall has requested a waiver from the requirement of sitting on more than one City board or commission. She also serves as the Chamber of Commerce representative to the Waterfront Commission.***

16
11-22-11

Jackie Henderson

From: Stephanie Brown <SBrown@VisitAlexVA.com>
Sent: Wednesday, November 16, 2011 4:09 PM
To: William Euille; Frank Fannon; Kerry Donley; Alicia Hughes; Del Pepper; Paul Smedberg; Rose Boyd; Jackie Henderson; Rob Krupicka; Linda Owens; Elizabeth Jones
Subject: COA Contact Us: C Hall Appointment to TFACB
Attachments: ATT00001.txt

COA Contact Us: Mayor, Vice Mayor, and Council Members

Time: [Wed Nov 16, 2011 16:09:29] **Message ID:** [34764]

Issue Type: Mayor, Vice Mayor, and Council Members

First Name: Stephanie

Last Name: Brown

Street Address: 421 King Street, Suite 300

City: Alexandria

State: VA

Zip: 22314

Phone: 703-746-3302

Email Address: SBrown@VisitAlexVA.com

Subject: C Hall Appointment to TFACB

Dear Honorable Mayor and Members of City Council,

I'm writing to support

Charlotte Hall for appointment on the Torpedo Factory Art Center Board.
As

a current member of the TFACB, I know that Charlotte's skills will
contribute significantly to the development of this important
commission.

The TFACB has accomplished a tremendous amount of work.

Comments: Within just a few months, the board was operating effectively to complete

corporate documentats and adopt an operating budget. An interim CEO
was

hired and three leases were negotiated. Staff were transferred to the new
organization, and marketing and fundraising plans were developed and
implemented. As you know, we have begun to develop a small food
service

operation on the first floor, and the Gift Shop is under rapid

redevelopment. In August, we hosted an event that attracted 250
meetings

planners. The board had a very successful retreat last Saturday to begin

the strategic planning process.

As much as this board has accomplished,

there is such a long way to go! What we need most is business acumen and

board leadership experience.

Of course, you all know Charlotte. I have

worked with her as a vendor to Mount Vernon, as a fellow board member, and

as my boss when she chaired ACVA. Charlotte has been a critical influence

in the development and improvement of the ACVA, and I believe the TFACB

needs her expertise now. Charlotte brings a valuable combination of

expertise in board leadership, along with relevant business experience in

marketing a successful waterfront venue.

The composition of the TFACB

really has been a beneficial combination of Art Center experience and new

ideas. Few seats are devoted to representatives with business experience.

We need the skills the Charlotte is willing to contribute to our efforts.

I hope that one day the TFACB is considered among the City's most

successful endeavors. We are all working very hard to meet your

expectations.

Thank you for your consideration.

Stephanie

Jackie Henderson

From: Maria Hopper <mariaandjanehopper@yahoo.com>
Sent: Wednesday, November 16, 2011 9:12 PM
To: William Euille; Frank Fannon; Kerry Donley; Alicia Hughes; Del Pepper; Paul Smedberg; Rose Boyd; Jackie Henderson; Rob Krupicka; Linda Owens; Elizabeth Jones
Subject: COA Contact Us: Torpedo Factory Art Center Board
Attachments: 5faef36abe340a867050d67b29da7fef.docx; ATT00001.txt

COA Contact Us: Mayor, Vice Mayor, and Council Members

Time: [Wed Nov 16, 2011 21:12:13] Message ID: [34767]

Issue Type: Mayor, Vice Mayor, and Council Members
First Name: Maria
Last Name: Hopper
Street Address: 206 Duke Street
City: Alexandria
State: Virginia
Zip: 22314
Phone: 703-683-4095
Email Address: mariaandjanehopper@yahoo.com
Subject: Torpedo Factory Art Center Board
The attached letter is a recommendation for Charlotte Hall to fill the open
Comments: Torpedo Factory Art Center Board
open seat.
Attachment: 5faef36abe340a867050d67b29da7fef.docx

Maria Hopper
206 Duke Street
Alexandria, VA 22314

November 16, 2011

Dear Mayor Euille and Members of City Council,

I am writing to you to recommend Charlotte Hall for the open appointment to the Torpedo Factory Art Center Board (TFACB). Charlotte will bring a unique perspective to the board, she will bring the vision of the future of the Alexandria waterfront. Charlotte understands the importance of the Torpedo Factory to residents and to visitors, and she understands the importance of the location of the Torpedo Factory, and its relationship to the continued development of Alexandria as a premier destination. Charlotte will also contribute her entrepreneurial vision to the board. The TFACB needs her experience in successful business development, and her experience in dealing with obstacles with a positive outcome. The Torpedo Factory, the residents of our fine city, and the visitors to Alexandria will be the beneficiaries of the appointment of Charlotte Hall. Thank you for your kind consideration.

Sincerely,

Maria Hopper
TFACB member