Alexandria Economic Development Partnership, Inc.

EXHIBIT NO.

19(a+b) 10-14-08

OCT 09 2008 WE AND

October 9, 2008

Ms. Rose Boyd Office of Citizen Assistance City of Alexandria 301 King Street Room 1900 Alexandria, Virginia 22314

Dear Rose,

The Board of the Alexandria Economic Development Partnership, Inc. (AEDP) elected a new slate of Directors at their September meeting, with terms to begin immediately. As is stated in the AEDP bylaws, before they can become active the Alexandria City Council must ratify these members.

Attached please find completed Boards & Commissions applications for the 12 new members:



Charles K. Collins James P. Devlin Allison C. DiNardo Jeffrey A. Finkle Lauren S. Garcia Charles D. Gautier Nick L. Gregory * Jonathan Guevarra* Horace F. Jones Gregory H. Leisch Scott A. Price David G. Speck

Two of the 12 members require a residency waiver; Nick Gregory and Jonathan Guevarra. Also attached is Agnes Artemel's completed form from 2004. In addition to the 12 new members listed above, four current members will continue in a transitional capacity. Ms. Artemel's term expired at the end of September, though, so technically she needs to be re-ratified.

Please let me know if I need to provide you with any additional information before the October 14, 2008 Council meeting.

Thanks!

ande Stephanie Landrun

Stephanie Landrum Senior Vice President

Encl.

1729 King Street, Suite 410 Alexandria, Virginia 22314 ph. 703.739.3820 fax. 703.739.1384 info@alexecon.org www.alexecon.org

A PUBLIC/PRIVATE PARTNERSHIP BETWEEN CITY AND BUSINESS

NAME OF COUNCIL MEMBER

ALEXANDRIA ECONOMIC DEVELOPMENT PARTNERSHIP (3-Year Term)

- a. 13 Members Who Have Expertise In One or More of the Following Areas: Business Ownership or Business Senior Management (CEO, VP, etc.), Real Estate Development, Commercial Real Estate Brokerage, Higher Education, Finance, Venture Capital, Creative Arts/Marketing, Hospitality Management, Leadership In A Business or Association Sector Important To the Alexandria Economy, and Residents Who Have A Demonstrated Interest In Economic Development
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- Charles K. Collins
- James P. Devlin
- _____Allison C. DiNardo
- _____Jeffrey A. Finkle
- Lauren S. Garcia
- Charles D. Gautier
- ____Nick L. Gregory (Residency Waiver Required)
- ____Jonathan Guevarra (Residency Waiver Required)
- Horace F. Jones
- Gregory H. Leisch
- Scott A. Price

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b. City Manager or His Designee

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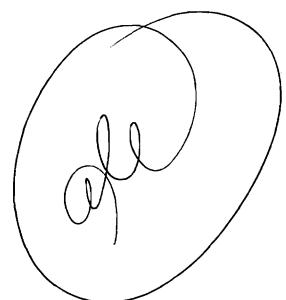
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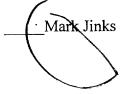
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