



FY 2024 – ANNUAL MEETING  
 NATIONAL LANDING BID  
 Wednesday, May 29, 2024, 5:30 – 7:30 pm  
 Amazon HQ2 – Merlin Building – Pentagon City

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Voting Members Present: Aaron Almanza (Dweck Properties), Herb Close (BF Saul), Gary Cook (MRP Realty – Office, La Salle Investment Management / Lincoln Property Company), Brian Cotter (JBG Smith), Kimberly Driggins (Washington Housing Conservancy), Heena Feeney (Beacon Capital Partners), Nick Gordon (MRP Realty – Residential), , Brian Jeter (Clarion Partners), Kelly Jones (Property Reserve Inc), Sanjay Kattri (Invesco Advisors), Anne Lyons (Noble Investment Group), Rich Michelli (South 23<sup>rd</sup> Street LLC), Deeqa Nur (UIP), Brett Obletz (POC 1201, Goldfarb Properties), Abbey Oklak (Kimco), Joe Oyler (Boeing Company), Patrick Phillippi (Amazon), Sue Rettig (Starwood Capital Group – 1400 Crystal Dr), Presidential Towers, Clark Garage), Brandon Rodgers (Blackstone), Shirin Singh (Cortland), Harmar Thompson (LCOR),

Directors Present: Stacey Brayboy, Gary Cook, Kimberly Driggins, Judy Freshman, Shannon Flanagan-Watson, Freddie Lutz, Abbey Oklak, Joe Oyler, Patrick Phillippi, Sahil Rahman, Harmar Thompson, Pamela Van Hine, Andy VanHorn

BID Staff Present: Mai Abdelaziz, Matt Jones, Luke Fichter, Tracy Sayegh Gabriel, Ashley Labadie, Robert Mandle, Alex Michael, Erica Rivera, Malaika Scriven, Elissa Staley, Ben Wills

## Official Business

- This year, the vote was conducted after the programming with all meeting attendees present
- In accordance with the provisions of Article VIII, Section F of the BID bylaws, Notice of the Annual Meeting, the FY 2025 Board of Directors slate, and ballots were sent to voting members by email and mail by May 15, 2024
- That notice also included information on the Election of the Slate of Candidates to the FY2025 Board of Directors
- Voting Process and determining quorum
  - Only voting members, defined as those with property-owning interests within the BID District, are eligible to vote
  - A list of eligible voting entities was displayed on screen to meeting attendees
  - Voting **MUST** be done in person by an individual designated to vote on behalf of the property-owning interest – i.e., the “Designated Representative”
  - Only one “Designated Representative” per voting member may vote
  - A vote by membership requires a quorum at the annual meeting - **10 percent of the total votes** must be represented by those present
  - Allocation of votes is determined by property valuation and is defined in the BID Bylaws
  - There are 742 votes entitled to be cast, thus 74 votes constitute a quorum
  - At the Annual Meeting, 451 (60.8%) of votes were represented in person, thus a quorum was present.

- Note: At the meeting, only 449 votes were acknowledged, but 451 were in fact present

- **FY2025 Board of Directors Election**

- Main order of business is to elect the slate of candidates for the FY2025 Board of Directors
- BID Directors serve terms of three years with one of three classes up for re-election each year
- This year, Class 3 Directors' terms end on June 30th and are up for reelection.
- As a reminder, a FY2025 Board of Directors Slate was approved at a properly noticed meeting of the Board of Directors in April 2024 and was provided to the voting members via the Annual Mailing
- The National Landing BID's FY2025 Board of Directors Slate includes the following Class 3 Directors with renewing terms:
  - Stacey Brayboy
  - Kimberly Driggins
  - Kingdon Gould
  - Abbey Oklak
  - Joe Oyler
  - David Ritchey
  - Harmar Thompson
- This year, there were also seven director seat vacancies that are proposed to be filled via the slate
- These directors include:
  - Catherine Anchin – Museum of Contemporary Art Arlington
  - Ashleigh de la Torre – Amazon
  - Terrence Duvall – Renaissance Capital View & Residence Inn
  - Shavini Fernando - Oxywear
  - Heena Feeney – Beacon Capital Partners
  - Rock Harper – Queen Mother
  - Mara Olguin – Dweck Properties
- Candidates for these seats were carefully vetted by the Nominating Committee to ensure compliance with bylaws that Voting Members make up at least 60 percent of Directors on the Board
- The Nominating Committee prioritized meeting additional key metrics as well as business plan and Equity Plan guidance to meet our goals related to diverse representation in terms of gender, race, industry, and geography.
- Core metrics have been met, a 50-50 gender ratio for voting directors.
- **Motion to approve the FY2025 National Landing BID Board of Directors Slate as provided to the Voting Members in the Annual Mailing**
  - **Motion by: Kimberly Driggins**
  - **Seconded by: Aaron Almanza**
  - **Discussion: None**
  - **Vote Result: Votes present unanimously supported and approved the election of the FY2025 Board of Directors Slate**
- Terms of the new FY2025 National Landing BID Board officially begin on July 1
- The FY2025 Board will be guided by Officers who were elected to serve by the BID's current Board that include:
  - Chair: Kimberly Driggins – Washington Housing Conservancy
  - Vice Chair: Andy VanHorn – Dweck Properties
  - Treasurer: Robert Peck – Commonwealth Joe

- Secretary: Donna Marquez – Hyatt Regency
  - Freddie Lutz – Freddie's Beach Bar & Restaurant
  - Ashleigh De La Torre – Amazon
  - David Ritchey – JBG Smith
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- The official business portion of the meeting adjourned at approximately 6:00 pm.
  - Kimberly Driggins was introduced as the new FY25 Board of Directors Chair and she shared her thanks and excitement to serve the community