

From: Chee, Lloyd <lchee@amazon.com>
Sent: Monday, March 04, 2019 12:58 PM EST
To: Stephen MacIsaac <smacisaac@arlingtonva.us>; Christina Winn <cwinn@arlingtonva.us>; Sullivan, Holly <hollyss@amazon.com>
CC: Susan Stout <sstout@arlingtonva.us>; Alexander Iams <aiams@arlingtonva.us>
Subject: RE: Minor Edits to Performance Agreement

No objections. Thank you for catching that.

Lloyd

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From: Stephen MacIsaac <Smacisaac@arlingtonva.us>
Sent: Monday, March 4, 2019 9:57 AM
To: Chee, Lloyd <lchee@amazon.com>; Christina Winn <Cwinn@arlingtonva.us>; Sullivan, Holly <hollyss@amazon.com>
Cc: Susan Stout <Sstout@arlingtonva.us>; Alexander Iams <Aiams@arlingtonva.us>
Subject: RE: Minor Edits to Performance Agreement

Lloyd

Thanks for the quick response. One clean up I noticed was the extra “controls” in the definition of “affiliate.” Unless there is objection, I will remove it.

“Affiliate” means any entity that directly or indirectly through one or more intermediaries controls, **controls**, is controlled by or is under common control with Amazon.

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From: Chee, Lloyd [<mailto:lchee@amazon.com>]
Sent: Monday, March 4, 2019 12:01 PM
To: Christina Winn <Cwinn@arlingtonva.us>; Sullivan, Holly <hollyss@amazon.com>
Cc: Stephen MacIsaac <Smacisaac@arlingtonva.us>; Susan Stout <Sstout@arlingtonva.us>; Alexander Iams <Aiams@arlingtonva.us>
Subject: RE: Minor Edits to Performance Agreement

Christina,

Please find attached a further revised document. I accepted all of your comments (all acceptable to us), and made a few revisions to one of the recitals, to ensure it was consistent with our earlier agreed-upon revisions. Please contact me if you have any questions.

Thanks,
Lloyd

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From: Christina Winn <Cwinn@arlingtonva.us>
Sent: Monday, March 4, 2019 5:55 AM
To: Chee, Lloyd <lchee@amazon.com>; Sullivan, Holly <hollyss@amazon.com>
Cc: Stephen MacIsaac <Smacisaac@arlingtonva.us>; Susan Stout <Sstout@arlingtonva.us>; Alexander Iams <Aiams@arlingtonva.us>
Subject: RE: Minor Edits to Performance Agreement

Hi Lloyd – Hope you made it back safely from the reserves. We would love to get this wrapped up today – the Board really would like to post the agreement publicly as soon as possible. Let me know if you want to schedule a call (as soon as you dig out of your email).

Thanks
Christina

From: Christina Winn
Sent: Thursday, February 28, 2019 3:58 PM
To: 'Chee, Lloyd' <lchee@amazon.com>; 'Sullivan, Holly' <hollyss@amazon.com>
Cc: Stephen MacIsaac <Smacisaac@arlingtonva.us>; Susan Stout <Sstout@arlingtonva.us>; Alexander Iams
<Aiams@arlingtonva.us> <Aiams@arlingtonva.us>
Subject: Minor Edits to Performance Agreement

Lloyd -

As I mentioned to Holly, after review with our leadership earlier this week we have made a couple of minor edits to the performance agreement. They are:

- Section 9(o) – Confidentiality – clarified the language to show what we would release in the event of a FOIA request – essentially says the same thing just reworded
- Section 9(q) – Dispute Resolution – fixed a typo
- Section 9(v) – Limitations of Liability – added the County and IDA

We are happy to jump on a call to discuss any of the above changes - let me know and I can arrange a conference call.

Thanks
Christina



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