



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY DECEMBER 11, 2013
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order C. Schiller
- 2) Self Introductions and Public Comments All
- 3) Minutes of November 13, 2013
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
 - 5a) Approval of Strategic Plan for 2014 to 2016
 - 5b) Approval of Downtown Achievement Awards
 - 5c) Nominating Committee – approval of officers for ballot
- 6) Items for Information
 - 6a) Public Hearing for Food Truck Ordinance December 10
 - 6b) RDP activities
 - i) Update on Security Forum and follow-up workshop
- 7) Financial Reports S. Wollman
 - 7a) Financial report at November 30, 2013
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update V. Hardin
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update
- 12) New Business
- 13) Adjournment and next meeting date - **January 8, 2014**

Please note that discussion on Agenda update items may be limited to 5 minutes so that the Board meeting concludes no later than 8:45 am to allow Board members to make 9:00 am meetings.

Board meetings are held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street and you need to buzz for entry.