



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY DECEMBER 12, 2012
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

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|--|-------------------------|
| 1) Call to Order | C. Schiller |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of November 14, 2012 | |
| Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Discussion | |
| 5a) Recommendations for Downtown Achievement Awards | |
| 5b) Membership Drive | |
| 5c) Nominating Committee – approval of officers for ballot | |
| 6) Items for Information | |
| 6a) RDP activities | |
| 7) Financial Reports | M. Campbell |
| 7a) Financial report at November 30, 2012 | |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) RPD Security Update | V. Hardin |
| 10) City Development Department Update | A. Zelinka |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date – January 9, 2013 | |

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.