



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY JULY 10, 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 June 12, 2013<br>Motion for approval                |                         |
| 4) Chair's Report   | C. Schiller             |
| 5) Items for Discussion   |                         |
| 5a) Position on Food Trucks – update                              |                         |
| 5b) Motion from Land Use Committee                                |                         |
| 5c) Update on Strategic Plan                                      |                         |
| 6) Items for Information  |                         |
| 6a) RDP activities  |                         |
| 7) Financial Reports  | S. Wollman              |
| 7a) Financial report at June 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                         | T. Rosales              |
| 12) New Business  |                         |
| 13) Adjournment and next meeting date - <b>September 11, 2013</b> |                         |

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.

**NOTE – NO MEETING IN AUGUST**