



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 9, 2014
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order K. Whitehead
- 2) Self Introductions and Public Comments All
- 3) Minutes of June 11, 2014
Motion for approval
- 4) Chair's Report K. Whitehead
- 5) Items for Information
 - 5a) Partnerships with City – Riverside Restaurant Week and Concerts at City Hall
 - 5b) Live Nation co-promotions
 - 5c) RDP activities
 - i) Movies on Main
 - ii) Summer Street Jam
 - iii) Other activities
- 6) Financial Reports
 - 6a) Financial report at June 30, 2014 S. Wollman
- 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 A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **September 10, 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.