



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY MAY 13, 2015  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comments All
- 3) Minutes of April 8, 2015  
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion J. Tracy
  - 5a) Imperial Hardware Lofts – recommendation from Executive and Land Use
- 6) Items for Information
  - 6a) Update to RDP website
  - 6b) RDP activities
    - i) Riverside Arts Walk – cross marketing
    - ii) Events and programs
- 7) Financial Reports S. Wollman
  - 7a) Financial report April 30, 2015
  - 7b) Update on Finance Committee
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **June 10, 2015**

***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.***

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.