



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MAY 8, 2013
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 April 10, 2013 | |
| Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Discussion | |
| 5a) Position on food trucks operating downtown | |
| 5b) Position on timing of renovation of downtown library | |
| 6) Items for Information | |
| 6a) RDP activities | |
| 7) Financial Reports | S. Wollman |
| 7a) Financial report at March 31, 2013 | |
| 7b) Update on Finance Committee | |
| 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 - June 2, 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.