



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY NOVEMBER 12, 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 October 8, 2014  
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion K. Whitehead
  - 5a) BID renewal – Public Hearing November 18<sup>th</sup>
  - 5b) Appointment of Nominating Committee
- 6) Items for Information
  - 6a) RDP Holiday Reception December 4<sup>th</sup>
  - 6b) RDP activities
    - i) Events/Seminars
    - ii) FOL Promotions
    - iii) Other Activities
- 7) Financial Reports S. Wollman
  - 7a) Financial report at October 31, 2014
  - 7b) Financial review and tax return
- 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 - **December 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.***

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.