



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY NOVEMBER 13, 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 October 9, 2013<br>Motion for approval             |                         |
| 4) Chair's Report  | C. Schiller             |
| 5) Items for Discussion  |                         |
| 5a) BID renewal – Public Hearing November 19 <sup>th</sup>       |                         |
| 5b) Appointment of Nominating Committee                          |                         |
| 6) Items for Information   |                         |
| 6a) RDP Holiday Reception December 5 <sup>th</sup>               |                         |
| 6b) RDP activities   |                         |
| 7) Financial Reports   | S. Wollman              |
| 7a) Financial report at October 31, 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                        |                         |
| 12) New Business   |                         |
| 13) Adjournment and next meeting date - <b>December 11, 2013</b> |                         |

***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.