



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY NOVEMBER 14, 2012
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 10, 2012
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
 - 5a) Downtown Bus Terminal – rescinding by RTA
 - 5b) BID renewal – Public Hearing November 13th
 - 5c) Appointment of Nominating Committee
- 6) Items for Information
 - 6a) RDP Holiday Reception on December 6th
 - 6b) RDP activities
- 7) Financial Reports M. Campbell
 - 7a) Financial report at October 31, 2012
- 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 – **December 12, 2012**

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.