



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY OCTOBER 10, 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 September 12, 2012
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
 - 5a) Give Big Riverside
 - 5b) RTA and Downtown Bus Terminal
- 6) Items for Information
 - 6a) Downtown Entertainment District
 - 6b) Marketplace Security
 - 6c) RDP activities
- 7) Financial Reports M. Campbell
 - 7a) Financial report at September 30, 2012
- 8) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2013 Renewal (see separate Agenda)
- 9) Reconvening of Board Meeting
- 10) City Council Updates M. Gardner/A. Melendrez
- 11) RPD Security Update V. Hardin
- 12) City Development Department Update A. Zelinka
- 13) Arlington Business Partnership update T. Rosales
- 14) New Business
- 15) Adjournment and next meeting date – **November 14, 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.