



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY OCTOBER 9, 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 September 11, 2013
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
5a) Give BIG Riverside presentation
5b) Food Trucks position – update
- 6) Items for Information
6a) RDP activities
- 7) Financial Reports S. Wollman
7a) Financial report at September 30, 2013
- 8) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2014 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 Community Development Department Update A. Zelinka
- 13) Arlington Business Partnership update
- 14) New Business
- 15) Adjournment and next meeting date - **November 13, 2013**

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.