



**BOARD OF DIRECTORS MEETING**  
**7:30 AM WEDNESDAY SEPTEMBER 11, 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 July 10, 2013  
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
  - 5a) Mayor Rusty Bailey
  - 5b) Input for 2014 to 2016 Strategic Plan
  - 5c) Food Trucks position – update
- 6) Items for Information
  - 6a) Board changes
  - 6b) BID Renewal
  - 6c) RDP activities
- 7) Financial Reports S. Wollman
  - 7a) Financial report at July 31, 2013
  - 7b) Financial report as of August 31, 2013
  - 7c) Financial review of fiscal year ended June 30, 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 - **October 9, 2013**

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.