



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY APRIL 11, 2012
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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|--|-------------------------|
| 1) Call to Order | C. Schiller |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of March 14, 2012 Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Discussion 5a) Mayoral Forum – input on questions | |
| 6) Items for Information 6a) RDP activities | |
| 7) Financial Reports 7a) Financial report at March 31, 2012 7b) Appointment of Finance Committee | M. Campbell |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) Downtown Security Update | C. Manning |
| 10) Redevelopment Agency Update | E. Ramirez |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date – May 9, 2012 | |

PLEASE NOTE:

Board meetings are now held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street