



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY DECEMBER 14, 2011
RIVERSIDE MARRIOTT

A G E N D A

- 1) Call to Order P. Meyers
- 2) Self Introductions and Public Comments All
- 3) Minutes of November 9, 2011
Motion for approval
- 4) Chair's Report Peter Meyers
- 5) Items for Discussion
5a) Introduction of new Homeless Coordinator, Carrie DeLaurie Emilio Ramirez
5b) Approval of motion from Security Committee
5c) Nominees for RDP annual awards at 2012 Annual Meeting on February 16th
- 6) Items for Information
6a) Changes in monthly meetings
6b) BID Renewal Public Hearing
6c) Nominating Committee update
6d) RDP activities
- 7) Financial Reports D. St. Pierre
7a) Financial report at November 30, 2011
- 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 – **January 11, 2012**

PLEASE NOTE:

IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING,
PLEASE ADVISE RDP AS SOON AS POSSIBLE.

THIS WILL AVOID YOUR BEING RECORDED AS ABSENT AND NOT EXCUSED
AND OUR BEING CHARGED FOR EXTRA BREAKFAST PLATES.