



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY FEBRUARY 8, 2012  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- |   |                         |
|---|-------------------------|
| 1) Call to Order  | P. Meyers               |
| 2) Self Introductions and Public Comments                     | All                     |
| 3) Minutes of January 11, 2012<br>Motion for approval         |                         |
| 4) Chair's Report   | Peter Meyers            |
| 5) Items for Discussion                                       |                         |
| 5a) Final Slate for RDP Board                                 |                         |
| 6) Items for Information                                      |                         |
| 6a) Annual Meeting and Awards Ceremony                        |                         |
| 6b) Support for City on redevelopment                         |                         |
| 6c) Letter to Mayor on PBID                                   |                         |
| 6d) RDP activities  |                         |
| 7) Financial Reports  | D. St. Pierre           |
| 7a) Financial report at January 31, 2012                      |                         |
| 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 – <b>March 14, 2012</b> |                         |

**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