



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 11, 2012
RIVERSIDE AUDITORIUM AND EVENTS CENTER**

A G E N D A

- | | |
|---|-------------------------|
| 1) Call to Order | C. Schiller |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of June 13, 2012
Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Discussion
5a) Position on inclusion of Marketplace in Ward One | |
| 6) Items for Information
6a) RDP activities | |
| 7) Financial Reports
7a) Financial report at June 30, 2012 | M. Campbell |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) RPD Security Update | C. Manning |
| 10) City Development Department Update | E. Ramirez |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date – September 12, 2012 | |

**PLEASE NOTE:
THE JULY BOARD MEETING IS BEING HELD AT
THE RIVERSIDE AUDITORIUM AND EVENTS CENTER**

No Meetings in August