



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 13, 2011
RIVERSIDE MARRIOTT**

A G E N D A

- | | |
|---|---------------------------|
| 1) Call to Order | Charity Schiller |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of June 8, 2011
Motion for approval | |
| 4) Report on behalf of Chair | Charity Schiller |
| 5) Items for Discussion | |
| 5a) Bring It Home presentation | Jennifer Paris, RCVB |
| 6) Items for Information | |
| 6a) Update on RDP Strategic Plan for 2011 to 2013 | |
| 6b) Update on RDP activities | |
| 6c) Update on California Downtown Association conference | |
| 7) Financial Reports | D. St. Pierre |
| 7a) Financial report as of June 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 – September 14, 2011 | |

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.