



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 13, 2012
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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|--|-------------------------|
| 1) Call to Order | K. Whitehead |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of May 9, 2012
Motion for approval | |
| 4) Chair's Report | K. Whitehead |
| 5) Items for Discussion | |
| 5a) Presentation by Mayor Loveridge on Housing | |
| 5b) Approval of Budget for fiscal year July 1, 2012 to June 30, 2013 | |
| 6) Items for Information | |
| 6a) Riverside Auditorium and Entertainment Center | S. Sola-Ahluwalia |
| 6b) RDP activities | |
| 7) Financial Reports | M. Campbell |
| 7a) Financial report at May 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 – July 11, 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