



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 8, 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 May 11, 2011
Motion for approval
- 4) Chair's Report Peter Meyers
- 5) Items for Discussion
5a) Approval of Budget for fiscal year July 1, 2011 to June 30, 2012
- 6) Items for Information
6a) Update on RDP activities
6b) Update on California Downtown Association conference
- 7) Financial Reports D. St. Pierre
7a) Financial report as of May 31, 2011
- 8) City Council Updates M. Gardner / A. Melendrez
- 9) Downtown Security Update C. Manning
- 10) Redevelopment Agency Update T. English
- 11) Arlington Business Partnership update T. Rosales
- 12) New Business
- 13) Adjournment and next meeting date – **July 13, 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.