



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MARCH 14, 2012
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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|---|-------------------------|
| 1) Call to Order | C. Schiller |
| 2) Self Introductions and Public Comments | All |
| 2a) Introduction of new Board members | |
| 3) Minutes of February 8, 2012 | |
| Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Information | |
| 5a) Mayoral Forum | |
| 5b) Use of funds for trash enclosure for Lot 16A | |
| 5c) Annual meeting and awards ceremony | |
| 5d) ADA claims and information for businesses | |
| 5e) RDP activities | |
| 6) Financial Reports | M. Campbell |
| 6a) Financial report at February 29, 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 – April 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