



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY OCTOBER 12, 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 September 14, 2011
Motion for approval
- 4) Chair's Report Peter Meyers
- 5) Items for Discussion
- 5a) Information on Measure I
- 6) Items for Information
- 6a) California Downtown Association conference
- 6b) RDP activities
- 7) Financial Reports D. St. Pierre
- 7a) Financial report at September 30, 2011
- 7b) Financial review of fiscal year ended June 30, 2011
- 7c) Tax return for 2010
- 8) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2012 Renewal (see separate Agenda)
- 9) Reconvening of Board Meeting
- 10) City Council Updates M. Gardner/A. Melendrez
- 11) Downtown Security Update C. Manning
- 12) Redevelopment Agency Update E. Ramirez
- 13) Arlington Business Partnership update T. Rosales
- 14) New Business
- 15) Adjournment and next meeting date – **November 9, 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.