

1) Call to Order

BOARD OF DIRECTORS MEETING 7:30 AM WEDNESDAY SEPTEMBER 14, 2011 RIVERSIDE MARRIOTT

P. Meyers

AGENDA

2)	Self Introductions and Public Comments	All
3)	Minutes of July 13, 2011	
	Motion for approval	
4)	Chair's Report	Peter Meyers
5)	Items for Discussion	
	5a) Presentation on Riverside City College	
	5b) Request from City of Riverside regarding Main Street improvement	nents
	5c) Approval of RDP Strategic Plan for 2011 to 2013	
6)	Items for Information	
	6a) California Downtown Association conference	
	6b) RDP activities	
7)	Financial Reports	D. St. Pierre
	7a) Financial summary at July 31, 2011	
	7b) Financial report as of August 31, 2011	
	7c) Financial review of fiscal year ended June 30, 2011	
	7d) Recommendation regarding yearly financial reviews	
8)	City Council Updates	
	8a) Ward One	M. Gardner
	8b) Ward Two	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 - October 12, 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.