



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY DECEMBER 9, 2015
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comment
- 3) Minutes of November 11, 2015
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
 - 5a) Approval of Downtown Achievement Awards
 - 5b) Nominating Committee – approval of officers for ballot
- 6) Items for Information
 - 6a) Report on BID renewal and Public Hearing
 - 6b) RDP activities
 - i) FOL Promotions
 - ii) Other Activities
 - iii) Report on RDP Holiday Reception
 - iv) Update on RDP Annual Meeting and Awards Ceremony on February 17, 2016
- 7) Financial Reports
 - 7a) Financial report at November 30, 2015
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **January 13, 2016**

Please note that discussion on Agenda update items may be limited to 5 minutes so that the Board meeting concludes no later than 8:45 am.

Board meetings are held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street and you need to buzz for entry.