



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY FEBRUARY 8, 2017  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order D. St. Pierre
- 2) Self Introductions and Public Comment
- 3) Minutes of January 11, 2017  
Motion for approval
- 4) Chair's Report D. St. Pierre
- 5) Items for Discussion
  - 5a) Approval of Board Slate
  - 5b) Approval of discontinuing Token Discount Program
  - 5c) Approval of support for Stalder Plaza development in concept
- 6) Items for Information
  - 6a) Annual Meeting and Awards Ceremony
  - 6b) RDP activities
- 7) Financial Reports K. Leal
  - 7a) Financial report at January 31, 2017
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **March 8, 2017**

***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.