



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY JULY 12, 2017  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order S. Worthington
- 2) Self Introductions and Public Comment
- 3) Minutes of June 14, 2017  
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
- 5a) BID renewal for 2018 – no change in boundaries
- 6) Items for Information
- 6a) RDP contribution of \$2,500 towards FOL Float
- 6b) IDA conference
- 6c) RDP events and activities
- 7) Financial Reports J. Penner
- 7a) Draft Financial report at June 30, 2017
- 7b) Year-end Adjustments
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update K. Townsend
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **August 9, 2017 (NO MEETING IN SEPTEMBER)**

***Reminder – RDP Board and Committee meetings will be held in August.  
No meetings will be held in September due to the IDA conference.***

***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.