



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 13, 2016
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 June 8, 2016
Motion for approval
- 4) Chair's Report D. St. Pierre
- 5) Items for Discussion
 - 5a) BID renewal for 2017
 - i) Modification to remove residential rental properties of less than 4 rental units.
 - 5b) Recommendation that RDP take lead in exploring additional funding partnership
- 6) Items for Information J. Penner
 - 6a) Update on Restaurant Week
 - 6b) Update on Riverside Art and Music Festival
 - 6c) Current and upcoming RDP events
 - 6d) Other activities and items
- 7) Financial Reports J. Penner
 - 7a) Financial report at June 30, 2016
 - 7b) Appointment of new Board member to transition to Treasurer
- 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 - **September 14, 2016 (No meeting in August)**

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.