



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 14, 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
2a) Introduction of new Board Members
- 3) Minutes of May 10, 2017
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
5a) Approval of budget for July 1, 2017 to June 30, 2018
5b) Confirmation of contribution to StreetPlus Safety Ambassador Program
5c) BID Renewal Report to be approved in August
5d) Attendance at IDA conference in September
- 6) Items for Information
6a) Rescheduling of RDP Membership mixer
6b) RDP activities
 - i) Update on Doors Open
 - ii) Restaurant Week
 - iii) Other events and programs
- 7) Financial Reports J. Penner
7a) Financial report at May 31, 2017
- 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 - **July 12, 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.