



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MARCH 9, 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
 - 2a) Introduction of new Board members
- 3) Minutes of February 10, 2016
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
 - 5a) Debrief of meeting on Community Benefits District
 - 5b) Request for input on proposed Restroom Facility on Main Street
- 6) Items for Information
 - 6a) Annual Meeting and Awards Ceremony
 - 6b) Red Dress Fashion Show
 - 6c) Other RDP activities
- 7) Financial Reports
 - 7a) Financial report at February 29, 2016
- 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 - **April 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.