



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY NOVEMBER 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
- 3) Minutes of October 12, 2016
Motion for approval
- 4) Chair's Report D. St. Pierre
- 5) Items for Discussion
 - 5a) 2017 BID Renewal Public Hearing
 - 5b) Appointment of Nominating Committee
- 6) Items for Information
 - 6a) RDP Holiday reception
 - 6b) Update on Survey on Downtown Issues
 - 6c) Update on RDP events
 - 6d) Other activities and items
 - 6e) RDP Annual Meeting
- 7) Financial Reports J. Penner
 - 7a) Financial report at October 31, 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 - **December 14, 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.