



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY OCTOBER 12, 2016
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 September 14, 2016
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
 - 5a) Required change to By-Laws to designate Council members as Ex-Officio
 - 5b) Approval of Land Use Recommendation
 - 5c) Update on 2017 BID Renewal
- 6) Items for Information J. Penner
 - 6a) Update on Survey on Downtown Issues
 - 6b) Current and upcoming RDP events
 - 6c) Other activities and items
- 7) Financial Reports J. Penner
 - 7a) Financial report at September 30, 2016
 - 7b) Financial review of fiscal year ended June 30, 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 - **November 9, 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.