



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JANUARY 13, 2016
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comment
- 3) Minutes of December 9, 2015
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
 - 5a) Referral of City proposal to establish Community Benefit District to Land Use
 - 5b) Support of RAM's request for analysis of need for new parking structure
- 6) Items for Information
 - 6a) Annual Meeting and Awards Ceremony
 - 6b) Nominating and Board update
 - 6c) RDP activities
- 7) Financial Reports
 - 7a) Financial report at December 31, 2015
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **February 10, 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.