



**BOARD OF DIRECTORS MEETING**  
**7:30 AM WEDNESDAY SEPTEMBER 10, 2014**  
**THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order K. Whitehead
- 2) Self Introductions and Public Comments All
- 3) Minutes of July 9, 2014  
Motion for approval
- 4) Chair's Report K. Whitehead
- 5) Items for Discussion
- 5a) RTA change from hub to grid system
- 6) Items for Information
- 6a) Preparation of BID Renewal Report for 2015
- 6b) RDP activities
  - i) Report on Movies on Main / Summer Street Jam / Concerts at City Hall
  - ii) Update on Fall Fashion Show / Zombie Crawl
  - iii) Other programs and activities
- 7) Financial Reports S. Wollman
  - 7a) Financial report at July 31, 2014
  - 7b) Financial report as of August 31, 2014
  - 7c) Financial review of fiscal year ended June 30, 2014
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update V. Hardin
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **October 8, 2014**

***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 to allow Board members to make 9:00 am meetings.***

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.