



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY SEPTEMBER 12, 2012
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

- 1) Call to Order C. Schiller
- 2) Self Introductions and Public Comments All
 - 2a) Introduction of new Board members, Vance Hardin and Al Zelinka
 - 2b) Introduction of new staff person, Robbie Silver
- 3) Minutes of July 11, 2012
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
 - 5a) Position on Downtown RTA Terminal
 - 5b) Update on RDP Strategic Plan
- 6) Items for Information
 - 6a) RDP activities
- 7) Financial Reports M. Campbell
 - 7a) Financial summary at July 31, 2012
 - 7b) Financial report as of August 31, 2012
 - 7c) Financial review of fiscal year ended June 30, 2012
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update V. Hardin
- 10) City Development Department Update A. Zelinka
- 11) Arlington Business Partnership update T. Rosales
- 12) New Business
- 13) Adjournment and next meeting date – **October 10, 2012**

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.