



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JANUARY 11, 2012
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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|---|-------------------------|
| 1) Call to Order | P. Meyers |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of December 14, 2011
Motion for approval | |
| 4) Chair's Report | Peter Meyers |
| 5) Items for Discussion | |
| 5a) Motion regarding position on redevelopment | |
| 5b) Recommendation regarding possible PBID | |
| 6) Items for Information | |
| 6a) Nominating and Board update | |
| 6b) State of the City Luncheon | |
| 6c) Annual Meeting and Awards Ceremony | |
| 6d) RDP activities | |
| 7) Financial Reports | D. St. Pierre |
| 7a) Financial report at December 31, 2011 | |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) Downtown Security Update | C. Manning |
| 10) Redevelopment Agency Update | E. Ramirez |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date – February 8, 2012 | |

PLEASE NOTE:

Board meetings are now held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street