



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY APRIL 12, 2017
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 March 8, 2017
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
5a) Appointment of Finance Committee
- 6) Items for Information
6a) Support for Extension of Pedestrian Mal
6b) Hospitality Meeting March 21, 2017
6c) Membership Drive
6d) Other RDP activities
- 7) Financial Reports K. Leal
7a) Financial report at March 31, 2017
- 7) City Council Updates M. Gardner/A. Melendrez
- 8) RPD Security Update B. Blomdahl
- 9) City Community Development Department Update R. Guzman
- 10) Arlington Business Partnership update A. Guerra
- 11) New Business
- 12) Adjournment and next meeting date - **May 10, 2017**

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.