A G E N D A

1. Call to Order D. St. Pierre
2. Self Introductions and Public Comment
3. Minutes of November 9, 2016

Motion for approval

1. Chair’s Report D. St. Pierre
2. Items for Discussion
   1. Recommendations for Downtown Achievement Awards
   2. Nominating Committee and ballot to be sent to Members
   3. Membership Drive
3. Items for Information
   1. Update on BID renewal Public Hearing
   2. RDP Holiday Reception December 8rd
   3. RDP Annual Meeting
   4. RDP activities
4. Financial Reports K. Leal
   1. Financial report at November 30, 2016
5. City Council Updates M. Gardner/A. Melendrez
6. RPD Security Update B. Blomdahl
7. City Community Development Department Update R. Guzman
8. Arlington Business Partnership update A. Guerra
9. New Business
10. Adjournment and next meeting date **- January 11, 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.