



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 8, 2015
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order D. St. Pierre
- 2) Self Introductions and Public Comments All
- 3) Minutes of June 10, 2015
Motion for approval
- 4) Chair's Report
- 5) Items for Information
 - 5a) RDP activities
 - i) Restaurant Week
 - ii) Summer Street Jam
 - iii) Other events and programs
- 6) Financial Reports S. Wollman
 - 6a) Financial report June 30, 2015
 - 6b) Allocation of reserves for IDA conference
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **September 9, 2015**

REMINDER THAT WE ARE DARK IN AUGUST – NO BOARD OR COMMITTEE MEETINGS

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.