



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY NOVEMBER 11, 2015
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comment
- 3) Minutes of October 14, 2015
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
 - 5a) 2016 BID Renewal Public Hearing
 - 5b) Appointment of Nominating Committee
- 6) Items for Information
 - 6a) RDP Holiday reception
 - 6b) RDP activities
 - i) Update on Zombie Crawl
 - ii) Other programs and activities
 - 6c) RDP Annual Meeting
 - i) Sponsorship
 - ii) Awards
 - iii) Roy Hord 'Volunteer of the Year' Award
- 7) Financial Reports
 - 7a) Financial report at October 31, 2015
 - 7b) Financial review and tax return
- 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 - **December 9, 2015**

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.