



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY OCTOBER 11, 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 August 9, 2017  
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
  - 5a) Presentation on new Library by Tonya Kennon
  - 5b) BID Renewal Public Hearing October 24<sup>th</sup>
- 6) Items for Information
  - 6a) RDP Events and Activities
- 7) Financial Reports B. Sketchley
  - 7a) Financial report at August 31, 2017
  - 7b) Financial report at September 30, 2017
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update K. Townsend
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **November 8, 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.