



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 11, 2018
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of June 13, 2018
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion S. Worthington-Loomis
 - 5a) 2019 BID Renewal
 - 5b) Seminar on Earthquake Readiness for Small Businesses
- 6) Items for Information S. Worthington-Loomis
 - 6a) Bus stops on University
 - 6b) RDP activities
- 7) Financial Reports C. Swearingen
 - 7a) Draft financial report at June 30, 2018
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update K. Townsend
- 10) City Community Development Department Update N. Freeman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **September 12, 2018**

RDP is dark in August – no Board or Committee meetings

Please note that discussion on Agenda update items may be limited to 5 minutes.

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.