



## A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Minutes of July 11, 2018  
Motion for approval
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Information
  - 5a) RTA security for bus stops on University
  - 5b) Earthquake Resiliency Workshop
  - 5c) RDP activities
- 6) Financial Reports C. Swearingen
  - 6a) Adjustment to 2018 – 2019 budget
  - 6b) Financial reports at July 31 and August 31, 2018
  - 6c) Year-end Financial Review and Tax Return
- 7) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2018 Renewal (see separate Agenda)
- 8) Reconvening of Board Meeting
- 9) City Council Updates M. Gardner/A. Melendrez
- 10) RPD Security Update K. Townsend
- 11) City Community Development Department Update N. Freeman
- 12) Arlington Business Partnership update A. Guerra
- 13) New Business
- 14) Adjournment and next meeting date - **October 10, 2018**

***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.