



A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Minutes of October 10, 2018
Motion for approval
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion S. Worthington-Loomis
 - 5a) Appointment of Nominating Committee
- 6) Items for Information
 - 6a) BID Renewal Public Hearing
 - 6b) Update on RDP activities and items
 - i) Earthquake Resiliency Workshop
 - ii) IDA conference
 - iii) Other
 - 6c) RDP Holiday reception
- 7) Financial Reports C. Swearingen
 - 7a) Financial reports at October 31, 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 - **December 12, 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.