



## A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Minutes of November 14, 2018  
Motion for approval
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) Recommendations for Downtown Achievement Awards
  - 5b) Nominating Committee and ballot to be sent to Members
- 6) Items for Information
  - 6a) RDP Holiday reception
  - 6b) RDP Annual Meeting
  - 6c) Update on RDP activities and items
- 7) Financial Reports C. Swearingen
  - 7a) Financial reports at November 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 - **January 9, 2019**

***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.