



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JANUARY 9, 2019

AGENDA

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Minutes of December 12, 2018
Motion for approval
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
5a) Scooter – RDP position on issue - referral to Land Use
- 6) Items for Information
6a) Update on Nominating Committee and ballot sent to Members
6b) RDP Annual Meeting
6c) Update on RDP activities and items
- 7) Financial Reports C. Swearingen
7a) Financial reports at December 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 - **February 13, 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.