



A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of March 13, 2019 - Motion
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - 5a) Appointment of Finance Committee
- 6) Items for Information
 - 6a) Ward One Candidate Forum
 - 6b) Update on RDP activities and items
 - i) Update on social media upgrade
 - ii) Additional tree removal on University Ave
 - iii) Other items
- 7) Financial Reports C. Swearingen
 - 7a) Approval of Financial reports at March 31, 2019 – Motion
- 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 - **May 8, 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.