



## A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of April 10, 2019 - Motion
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) Approval of budget for July 1, 2019 to June 30, 2020 - Motion
  - 5b) Approval of \$50,000 final contribution to StreetPlus from retained earnings - Motion
- 6) Items for Information
  - 6a) RDP activities and items
    - i) Doors Open
- 7) Financial Reports C. Swearingen
  - 7a) Approval of Financial reports at April 30, 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 - **June 12, 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.