



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JULY 10, 2019
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

- 1) Call to Order S. Lockard
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of June 12, 2019 - Motion
- 4) Chair's Report S. Lockard
- 5) Items for Discussion
 - 5a) Appointment of Treasurer - Motion
 - 5b) 2020 BID Renewal
- 6) Items for Information
 - 6a) RDP activities and items
- 7) Financial Reports D. St. Pierre
 - 7a) Draft Financial report at June 30, 2019
- 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 - **September 11, 2019**

NO MEETINGS IN AUGUST

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.