



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY DECEMBER 11, 2019
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of November 13, 2019 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - 5a)RDP Bylaws – Amendments December 2019 – MOTION
 - 5b)Recommendations for RDP Annual Awards recipients – MOTION
- 6) Items for Information
 - 6a)BID Renewal Public Hearing POSTPONED to December 17th
 - 6b)Holiday reception on December 5th
 - 6c)RDP Annual Meeting
 - 6d)RDP activities and items
- 7) Financial Reports D. St. Pierre
 - 7a) Financial report at November 30, 2019 – MOTION
- 8) City Council Updates E. Edwards/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 8, 2020**

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.