



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY SEPTEMBER 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 July 10, 2019 - Motion
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Information
 - 5a)RDP activities and items
- 6) Financial Reports D. St. Pierre
 - 6a)Financial reports at July 31 and August 31, 2019
 - 6b)Year-end Financial Review and Tax Return
- 7) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2020 Renewal (see separate Agenda)
- 8) Reconvening of Board Meeting
- 9) City Council Updates M. Gardner/A. Melendrez
- 10)RPD Security Update K. Townsend
- 11)City Community Development Department Update N. Freeman
- 12)Arlington Business Partnership update A. Guerra
- 13)New Business
- 14)Adjournment and next meeting date - **October 9, 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.