



BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY FEBRUARY 12, 2020  
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 January 8, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) Approval of Board Slate – MOTION
  - 5b) Measure A support - MOTION
- 6) Items for Information
  - 6a)RDP Annual Meeting
  - 6b)Joint position on parking with the Raincross Group
  - 6c)Strategic Plan update
  - 6d)RDP activities and items
- 7) Financial Reports D. St. Pierre
  - 7a) Financial report at January 31, 2020 – 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 - **March 11, 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.