



BOARD OF DIRECTORS MEETING
9:30 AM WEDNESDAY MAY 13, 2020
VIRTUAL – GOTOMEETING APP

AGENDA

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of March 11, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
- 5a) Review and Approval of budget for July 1, 2020 to June 30, 2021
- 6) Items for Information
- 6a) Update on RDP activities and items
- 7) Financial Reports D. St. Pierre
- 7a) Financial report at March 31, 2020 – MOTION
- 7b) Financial update at April 30, 2020
- 8) City Council Updates E. Edwards/A. Melendrez
- 9) RPD Security Update C. Wagner
- 10) City Community Development Department Update N. Freeman
- 11) Arlington Business Partnership update O. Puerta
- 12) New Business
- 13) Adjournment and next meeting date - **June 10, 2020**

Please note that discussion on Agenda update items may be limited to 5 minutes so that the Board meeting concludes no later than 10:45 am.