



BOARD OF DIRECTORS MEETING  
9:30 AM WEDNESDAY OCTOBER 14, 2020  
VIRTUAL – ZOOM APP

## A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of September 9, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion S. Worthington-Loomis
  - 5a) Draft 2021 Action Plan
  - 5b) RFP for garage security patrol
- 6) Items for Information S. Worthington-Loomis
  - 6a) 2021 BID Renewal
  - 6b) Update on RDP activities and items
- 7) Financial Reports D. St. Pierre
  - 7a) Financial reports at July 31, 2020 and August 31, 2020 - MOTION
  - 7b) Financial report at September 30, 2020 - MOTION
  - 7c) CARES grants
- 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 - **November 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 10:45 am.***