



BOARD OF DIRECTORS MEETING
9:30 AM WEDNESDAY NOVEMBER 11, 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 October 14, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - 5a) Downtown security - Motion from Special meeting On October 20th
 - i) Task Force members
- 6) Items for Information
 - 6a) 2021 BID Renewal presentation
 - 6b) CARES grant for additional security patrol
 - 6c) Update on RDP activities and items
- 7) Financial Reports
 - 7a) Financial report at October 31, 2020 - MOTION
 - 7b) E & O insurance
- 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 - **December 9, 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.