



BOARD OF DIRECTORS MEETING  
7:30 AM JANUARY 13, 2021  
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 December 9, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) Continuation of External Security Patrol until February 28, 2021 - MOTION
  - 5b) Ratify Motion of Support from Land Use and Executive - MOTION
- 6) Items for Information
  - 6a) CARES and other grants update
  - 6b) Security Task Force update
  - 6c) Update on RDP activities and items
- 7) Financial Reports
  - 7a) Financial report at December 31, 2020 - MOTION
- 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 - **February 10, 2021**

***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.***