



BOARD OF DIRECTORS MEETING  
7:30 AM MARCH 10, 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 February 10, 2021 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) RDP budget projection for information
    - i) Approval of additional security and related expense - MOTION
  - 5b) Potential loss of parking with sale of City surplus assets garage 1 and 2
- 6) Financial Reports
  - 6a) Financial report at February 28, 2021 - MOTION
- 7) City Community Development Department Update N. Freeman
- 8) City Council Updates E. Edwards/A. Melendrez
- 9) RPD Security Update C. Wagner
- 10) Items for Information
  - 10a) Board term update
  - 10b) Security Task Force – survey results to date
  - 10c) Update on RDP activities and items
- 11) Arlington Business Partnership update O. Puerta
- 12) New Business
- 13) Adjournment and next meeting date - April 14, 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.***