



**BOARD OF DIRECTORS MEETING  
7:30 AM    OCTOBER 13, 2021  
WALLING BUILDING UNIVERSITY ENTRANCE  
NEXT TO RDP OFFICE ENTRANCE**

**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 8, 2021 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - a) Strategic Plan – downtown business survey and forum
  - b) RDP Board member election process
- 6) Financial Reports
  - a) Financial reports at July 31, 2021 and August 31, 2021 - MOTION
  - b) Financial reports at September 30, 2021 - MOTION
  - c) Financial review by CPA and tax filings - MOTION
- 7) City Council Updates E. Edwards/C. Cervantes
- 8) City Community Development Department Update S. Shimshock
- 9) RPD Security Update C. Milby
- 10) Items for Information
  - a) Public Hearing for 2022 BID Renewal – October 19 at 3 pm
  - b) Update on RDP activities and items
  - c) Arlington Business Partnership update
- 11) New Business
- 12) Adjournment and next meeting date - November 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.***