



**BOARD OF DIRECTORS MEETING  
7:30 AM    NOVEMBER 10, 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 October 13, 2021 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - a) November 2 Downtown Business Forum – debrief
  - b) RFP for consultant for strategic planning - update
  - c) Appointment of interim Executive Committee members – MOTION
  - d) Nominees for 2022 Downtown Distinction Awards - suggestions
- 6) Financial Reports
  - a) Financial report at October 31, 2021 - 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) RDP Board member nominations
  - b) RDP holiday reception December 2 from 11 am to 2 pm
  - c) Update on RDP activities and items
- 11) New Business
- 12) Adjournment and next meeting date - December 8, 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.***