



**BOARD OF DIRECTORS MEETING
8:30 AM SEPTEMBER 13, 2023
WALLING BUILDING 3rd FLOOR
USE RDP OFFICE ENTRANCE**

A G E N D A

***Please note that Agenda updates and discussion will be limited to 5 minutes
so that the Board meeting concludes no later than 8:45 am.***

- 1) Call to Order S. Worthington-Loomis
- 2) Self-introductions and Public Comment
- 3) Approval of Minutes of July 12, 2023 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Nominating and Election Process for RDP 2024 – 2026 Board term
 - b) Economic Impact Study – update
 - c) Business Town Hall –schedule of next meeting
- 6) Financial Reports
 - a) Draft financial updates at July 31, 2023 and August 31, 2023 N. Larsen
 - b) Update on annual financial review by CPA
- 7) RPD Security Update B. Crawford
- 8) County of Riverside Updates J. Greene/D. Fussel
- 9) Mayor's Office Update S. Arellano/P. Falcone
- 10) City Council Updates E. Edwards/C. Cervantes
- 11) City Community Development Department Update J. Barrera
- 12) Items for Information
 - a) Change in BID Renewal dates
 - b) RDP activities and items update
- 14) New Business
- 15) Adjournment – Next meeting date - October 11, 2023