

## BOARD OF DIRECTORS MEETING 7:30 AM WEDNESDAY OCTOBER 10, 2018

N. Freeman A. Guerra

## AGENDA

1) Call to Order S. Worthington-Loomis 2) Self Introductions and Public Comment 3) Minutes of September 12, 2018 Motion for approval 4) Chair's Report S. Worthington-Loomis 4a) Recommendations regarding Transformative Climate Communities Grant 4b) Extension of RTA security for bus stops on University 4c) BID Renewal Public Hearing 5) Items for Information 5a) Disaster Preparedness Workshop on October 17<sup>th</sup> at RMA 5b) RDP activities 5c) Referral to Land Use of support for alley improvements 6) Financial Reports C. Swearingen 6a) Financial reports at September 30, 2018 7) City Council Updates M. Gardner/A. Melendrez 8) RPD Security Update K. Townsend

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.

9) City Community Development Department Update

12) Adjournment and next meeting date - November 14, 2018

10) Arlington Business Partnership update

11) New Business

Board meetings are held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street and you need to buzz for entry.