



ARLINGTON BUSINESS PARTNERSHIP

BOARD OF DIRECTORS

Agenda

Arlington Business Partnership
9800 Indiana Ave., Ste. 2
Riverside, Ca 92503
(951) 509-1100 Tel.

Monday, October 15, 2018

5:30 P.M.

Boardroom

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Board President or Members of the Board of Directors.

CALL TO ORDER

PUBLIC COMMENT

This is the portion of the meeting specifically set aside to invite your comments regarding items on this agenda and any matters within the jurisdiction of the Arlington Business Partnership. - **INDIVIDUAL PARTICIPATION IS LIMITED TO 3 MINUTES.**

CONSENT CALENDAR

- 2 Minutes of September 10, 2018
- 3 Financials as of September 2018

The financial information included with this agenda is preliminary, unaudited and subject to revision upon completion of Arlington Business Partnership's annual closing and audit processes.

PRESENTATIONS

COMMUNICATIONS

- 4 City Departmental/Downtown BID Updates
 - City Council Member – Ward 5 (Chris Mac Arthur)
 - City Council Member – Ward 6 (Jim Perry)
 - Riverside Police Department (Sgt. Rene Ramirez)
 - Riverside Downtown Partnership (Janice Penner)
- 5 Committee Updates
 - Physical Improvements (Rob Steinmuller)
 - Marketing Committee (Bernie Edmonds)
- 6 2018/19 Meeting Calendar and Committee Information
- 7 Items for future Board of Directors/Executive Committee consideration as requested by Directors of the Board, Officers, or Staff.

DISCUSSION CALENDAR

This portion of the Board of Directors/Executive Committee of the Arlington Business Partnership/Arlington Business Improvement District Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 8 Discussion and Motion to Approve Amendment No. 3 to the Bylaws of the Arlington Business Partnership.

Attachment: Bylaw Amendment No. 3

- 9 Election of Executive Officers for Fiscal Year 2018/2019

Attachment: Voting Ballot: Executive Officers

- 10 Award of Request for Proposal (RFP) –Installation, maintenance and removal of holiday decorations and lights for the Arlington Business District.

Attachment: Request for Proposal (Holiday Lights and Decorations)

- 11 Award of Request for Proposal (RFP) – Accounting and Tax Services for the Arlington Business Partnership.

Attachment: Request for Proposal (Accounting and Tax Services)

- 12 Voting Results: Executive Officers for Fiscal Year 2018/2019

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

CLOSED SESSION

The Board of Directors/Executive Committee of the Arlington Business Partnership/Arlington Business Improvement District may adjourn to the below listed Closed Sessions at their convenience during this meeting.

ADJOURNMENT

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The next regular Board of Directors meeting is scheduled for
5:30 pm, Monday, November 19, 2018
Arlington Business Partnership Office

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