



ARLINGTON BUSINESS PARTNERSHIP

BOARD OF DIRECTORS

Agenda

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

Monday, January 14, 2019

5:30 P.M.

Boardroom

MISSION STATEMENT

Arlington Business Partnership is to represent and promote Arlington businesses to stimulate the local economy and initiate improvement projects, thus creating a sense of pride for all who live, work and do business in Arlington.

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

SELF-INTRODUCTIONS

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT

- 1 This portion of the meeting is specifically set aside to invite 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

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Directors and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board votes on the motion to adopt, Directors of the Board or staff request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed following the Discussion Calendar.

- 2 Minutes of December 10, 2018

PRESENTATIONS

- 3 Presentation by Steve Massa, Senior Project Manager - Innovation & Entrepreneurship/Economic Development, on the City of Riverside's new Small Business Support Program.

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 (Lt. Pete Elliott)
 - Community and Economic Development Department (Eydee Jimenez)
 - Riverside Downtown Partnership (Janice Penner)

- 4 Committee Updates
 - Physical Improvements (Robert Steinmuller)
 - Marketing Committee (Bernard Edmonds)
- 5 Staff Updates - Brief announcements of upcoming events, reports on conferences, seminars, and meetings attended by Executive Director, Officers, Directors, and/or staff.

DISCUSSION CALENDAR

This portion of the meeting is for all matters where staff and public participation is anticipated. **Individual audience participation is limited to 3 minutes.**

- 6 Annual Chili Cook-off & Car/Cycle Show Update
- 7 Overview of (2017, 2018, 2019) Winter Wonderland Financials
- 8 Discussion on hosting of “Coffee with the Candidates” event featuring the candidates for Riverside City Council, Ward 5.
- 9 Discussion on Arlington Times transition from print publication to electronic format.
- 10 Items for future Board of Directors consideration as requested by Directors, Officers, or Staff.

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

CLOSED SESSION

The Board of Directors may adjourn to 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, February 11, 2019
Arlington Business Partnership Office

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