# **Arlington Business Partnership**



# Board of Directors and Annual Meeting of Members

9800 Indiana Ave., Suite 2 Riverside, CA 92503 (951) 509-1100

# **Agenda**

Monday, October 21, 2019 5:30 PM 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.

**CALL TO ORDER** 

SELF INTRODUCTIONS

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

#### PUBLIC COMMENT - INDIVIDUAL 3 MINUTES

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.

### DISCUSSION CALENDAR - INDIVIDUAL 5 MINUTES

- Election of Arlington Business Improvement District Members to Arlington Business Partnership Board of Directors for their first three-year term beginning fiscal year 2019/2020 and ending fiscal year 2021/2022.
- 3 2019/2020 Fiscal Year Operating Budget
- Presentation of Director Service Awards and Retirement Celebration for Council Member Chris Mac Arthur, Ward 5

#### **ADJOURNMENT**

## **CALL TO ORDER**

## **COMMUNICATIONS - INDIVIDUAL 5 MINUTES**

- 5 City Council Member Update Ward 5 (Chris Mac Arthur)
- 6 City Council Member Update Ward 6 (Jim Perry)
- 7 Riverside Police Department Update (Lt. Pete Elliott)
- 8 CEDD/Economic Development Division Update (Sherry Shimshock)

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- 9 Riverside Downtown Partnership Update (Janice Penner)
- 10 Executive Director Update (Andrew Guerra)

### DISCUSSION CALENDAR - INDIVIDUAL 5 MINUTES

- 11 Election of Executive Officers for Fiscal Year 2018/2019
- 12 Minutes of September 16, 2019
- 13 Award of Request for Proposal (RFP) –Installation, maintenance and removal of holiday decorations and lights for the Arlington Business District.
- 14 Agenda Discussion Items for Arlington Business Partnership's Board of Directors meeting to be held on October 21, 2019.

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

**CLOSED SESSION** 

**ADJOURNMENT** 

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The next regular Board of Directors meeting is scheduled for 7:30 a.m., Monday, November 18, 2019
Arlington Business Partnership Office

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