

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD

Knights of Columbus Hall
214 Avenue I
Monday, October 20, 2008
7:00 p.m.

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL & INTRODUCTIONS
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
 1. Approval of Minutes from September meeting
 2. Receive and file Treasurers report
- V. PRESENTATIONS
 1. Holiday Catalog proposal - Nate Lee & Ben Loughrin
 2. Taste of the Village proposal - Barbara ramsey-Duke
 3. Bike race proposal - Jeff Dykzeul
 4. Video e-mail advertising proposal - Eric Ratley
- VI. PRESIDENT'S REPORT
 1. Update from city staff on Village design elements - Veronica Wolkow
 2. Economic Development Summit
 3. Halloween
 4. New Board member nominees
 - a. Keith Komatsu
 - b. Trent Westernoff
- VII. ACTION ITEMS - Review and update by-laws
 1. Article 2.1 Principle Office
 2. Article 8.6 Terms
 3. Article 8.7 Nomination and Election of Directors
 4. Article 9.3 Terms & Term Limits for Officers
- VIII. COMMITTEE REPORTS
 1. Economic Development report - Mike S
 2. Marketing planning - Mike W, Chris & Matt
 3. Cable lights - Jeff
 4. Planting report - Chad
 5. Banner report - Jeff
 6. Art bench report - Mike M
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

Please contact Michael Morales at 791-7104 for more information.