

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

HT Grill
1701 S. Catalina Ave
Monday, March 16, 2009
6:00 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 February meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. Economic Development Summit - March 19 (see attached)
 2. Marketing assistant - Cris
 3. Village Capital Improvement plans - Veronica
- VI. PRESENTATIONS
 1. Website proposal update- Ron & Chad
 2. NEV Initiative and Parking
 3. Merchant Services proposal - Michael Ogorek, Showcase Merchant Services
- VII. ACTION ITEMS
- VIII. COMMITTEE REPORTS
 1. Parking update - Ron
 2. Economic Development report - Mike S
 3. Marketing update - Marketing committee
 - a. 2009 Marketing plan
 4. Cable lights - Jeff
 5. Planting report - Chad
 - a. Hanging baskets
 6. Banner report - Jeff
 - a. Metal banners
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

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