

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

HT Grill
1701 S. Catalina Ave
Monday, September 21, 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 August meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. Village Capital Improvement update - Veronica
 2. Lobster Festival this weekend
 3. RFQ for public art in the Village
- VI. PRESENTATIONS
 1. Marketing Report - Ellen Engelke, Executive Director
 - a. Farmer's Market
- VII. ACTION ITEMS
 1. Approval of receipt of funds for Halloween and Holiday Stroll
 2. Proposal for banner/flag on poles
- VIII. COMMITTEE REPORTS
 1. Website update Ron & Chad
 2. Parking update - Ron
 3. Economic Development report - Veronica
 4. Cable lights - Jeff
 5. Planting report - Chad
 6. Banner report - Jeff
- IX. DISCUSSION ITEMS
 1. Date and time of future meetings - set calendar
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

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