

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

HT Grill
1701 S. Catalina Ave
Monday, February 15, 2010
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 January meeting
 2. Receive and file Treasurers report
- V. PRESENTATIONS
- VI. PRESIDENT'S REPORT
 1. City & Chamber branding plans
 2. Customer Service Workshop - February 18
 3. State of the City - February 22
 4. Business Awards Program nominations
- VII. ACTION ITEMS
 1. Approval of nominee for vacant Board position
 - a. Michael Frank - Chez Melange
- VIII. COMMITTEE REPORTS
 1. Marketing Report - Ellen Engelke, Executive Director
 - a. Block Captains
 - b. Farmer's Market
 2. Website Launch date - Ron & Chad
 3. Parking update - Ron
 4. Cable lights - Jeff
 5. Planting report - Chad
 6. Banner report - Jeff
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING