

**RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

**Hennessey's
Wednesday, September 29, 2010
8:30 a.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. Space rental for Farmer's Market - Jeff**
 - 2. Contract template**
- VI. NEW BUSINESS REPORT & UPDATE**
- VII. COMMITTEE REPORTS**
 - 1. City Update – Jim Allen**
 - 2. Marketing Report – Ellen Engelke, Executive Director**
 - a. Farmers Market – Susan Hilyer**
 - b. Sidewalk Sale - recap**
 - c. Proposed Marketing Plan**
 - 3. Website update - Ron & Chad**
 - 4. Parking update – Ron**
 - 5. Planting report – Chad**
 - a. 2 dead trees on Avenue I**
 - b. Missing street light hangars on Avenue I**
 - 6. Banner report – Mike W**
- VIII. DISCUSSION ITEMS**
- IX. OTHER BUSINESS**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT OF BID MEETING**

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