RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Hennessey's Tavern Tuesday, June 21, 2011 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 May meeting
 2. Receive and file Treasurers report

V. PRESIDENT'S REPORT

- 1. Dine Redondo October 22-23
- 2. ArtScape July 30
- 3. Visitors Bureau FAM Tour recap June 10-12
- 4. Try It Local program
- 5. Farmers Market Susan Hilyer
- 6. Summer Festival June 25 & 26

VI. PRESENTATIONS

- 1. Bike rack proposal Bob Boardman
- 2. Goodman Radio Paul Goodman Davison

VII. ACTION ITEMS

1. Evaluation of inactive Board Members and nomination for current vacant seat(s)

VIII. COMMITTEE REPORTS

- 1. City Update Jim Allen
- 2. Marketing Report Ellen Engelke, Executive Marketing Director
- 3. Website update Ron & Chad
- 4. Parking update Ron
- 5. Planting report Chad
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

Next BID meeting is July 19, 2011

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