

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
BOARD MEETING

**Hennessey's**  
**Tuesday, November 15, 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 October meeting
  2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
  1. RVA & BID status update
  2. BID renewal - first reading tonight
  3. Farmers Market - Susan Hilyer
    - a. Market logo
  4. Art Bench
- VI. PRESENTATIONS
  1. Sewer fee rate increase - Mike Wyzanski
- VII. ACTION ITEMS
- VIII. COMMITTEE REPORTS
  1. City Update - Jim Allen/Tim Shea
  2. Marketing Report - Ellen Engelke, Executive Marketing Director
    - a. Halloween
    - b. Holiday Stroll
  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 January 17, 2012

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