



# Downtown Arlington Business Association

## Board Meeting Agenda

October 26, 2017

5:15 – 6:15 pm

Location: Action Sports

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1. Board Quorum verified and Meeting Called to Order
  2. Approval of Board Meeting Minutes Held September 14, 2017
  3. Communication, Meeting Schedules etc.,
    - a. General –
      - i. Member Meeting November 1, 2017
      - ii. Meetings with the Mayor – Reminder next meeting Wednesday, November 15, 2017 @ 3:30
  4. New Business:
    - a. Old Business:
    - b. Electronic Billboard Proposal Status - Status Report
    - c. KXA radio ads - Status Report
    - d. Stage at Legion Park- Status Report
  5. Event/Project Reports:
    - a. Viking Fest –
    - b. Brochure – Status Report – First Batch of Member Information was submitted to Penway on Oct. 12
    - c. Hometown Halloween –
    - d. Hometown Holidays –
    - e. 2018 Car Show –
  6. Secretary/Treasurer Report
    - a. Bank Account
    - b. Membership -
    - c. 2018 LTAC Grants – Interview scheduled before LTAC Committee on Nov. 1 at 2:15
  7. Member Meeting Agenda – Attached
  8. Next Meeting – November \_\_\_\_\_
  9. Board Meeting Adjournment