



# Downtown Arlington Business Association

Board Meeting Agenda

October 7, 2015

5:15 – 6:15 am

Location: City Hall Council Library

## Agenda:

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### Present:

1. **Approval of Board Meeting Minutes Held 9-2-2015**
2. **Procedures Overview for DABA mail, correspondence (events and regular), membership forms, gathering and distributing funds, copy process for events & financial documentation.**
3. **Strategic Planning Report Development and Missing Minutes**
4. **City of Arlington Hotel/Motel Grant Approval**
5. **Member Brochure Update**
6. **Viking Fest & Pub Tour**
7. **Debit Cards at Bank of America & Event Payment Device**
8. **ABC Committee Update**
9. **Board Elections**

Board Meeting Adjournment