



Downtown Arlington Business Association

Board Meeting Minutes

September 2, 2015

5:00 – 6:00 pm

Location: City Hall Council Chambers

Agenda:

Present:

1. **DABA Archives Materials Sent to Administrator**
2. **Approval of Board Meeting Minutes Held 8-5-2015**
3. **America's Best Community Status Report**
4. **Budgets to Include Overlap for Events**
5. **Snohomish County REET Grant Application**
 - Due on 9-10-2015/Amount to be requested \$10,000
 - Benches, bike racks, survey for plaza in City parking lot
 - Business sponsorship opportunities on benches – total of 8
6. **Member Brochure Update**
7. **Strategic Planning Session Report**
8. **Promotion & Ads Oversight Committee**
9. **Arts Council Sponsorship Request**
10. **City of Arlington REET Grant Matching Funds Request**
11. **City of Arlington Hotel/Motel Grant in October**
12. **LTAC Grant Snohomish County – Due 10-103-2015**
 - a. Funds to cover Billboard Ad, Baseball Banners, Member Brochure Distribution and Printing
13. **Viking Fest & Pub Tour**
14. **Hometown Holidays**
15. **AquaSox Booth Attendance 8-28-2015**
16. **Board Elections**
17. **Letter of Thanks Strategic Planning Session**

Board Meeting Adjournment