



Downtown Arlington Business Association

Member Meeting Agenda

September 2, 2015

6:15 – 7:15 pm

Location: City Hall Council Chambers

Agenda:

Opening Business:

- Meeting Called to Order
- DABA & Board Member Roll Call and Introductions
- Member Quorum Confirmed
- Member Introductions
- Treasurer Appointment
- Introduction of DABA Administrator
- Member Announcements
- Approval of Prior Member Meeting Minutes Held 8-5-2015
- Treasurer Report

Old Business:

Committee Updates:

- Viking Fest & Pub Tour Event
- DABA Business Brochure Report
- Promotion & Ads Oversight Report
- Hometown Holidays
- Show & Shine Car Show

Other Old Business:

- DABA Elections Committee
- 2015 Membership Renewals & Growth
- AAC & DABA Billboard Project Funding

- **America's Best Communities Seed Money Status**
- **Strategic Planning Results**
- **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

New Business:

- **Appoint Chair, Street Fair**
- **AAC Art in the Park Sponsorship**
 - Request is \$1,000 for sponsorship
 - Purchase of table with six seats for \$210 (includes dinner)
- **City of Arlington REET Grant (Sound System)**
 - Letter of support
 - Vote on matching funds possibility – no specific amount/funded in 2016
- **Administrative Supplies Needed**
- **Photos/Videos of Downtown Events Request – PR ABC Initiative**
- **Paint the Town Blue – 9-4-2015 through 9-12-2015**

Closing Business:

- **Meeting Adjournment**