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**Downtown Arlington Business Association** Board Meeting Agenda

November 15, 2018

5:30 pm

Location: Stilly Cooperative

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| 1. **Board Quorum verified and Meeting Called to Order**   **( Lisa \_\_\_Tina\_\_\_\_Brandon\_\_\_Cristy\_\_\_Bill\_\_\_Rich\_\_\_)**  **Guests:** |
| 1. **Approval of Board Meeting Minutes Held October 18, 2018**   **Motion to Approve Minutes of the October 18, 2018 by\_\_\_\_\_\_\_ Seconded\_\_\_\_\_ All in Favor \_\_\_\_\_** |
| 1. **Communication, Meeting Schedules etc.,**     * 1. **Mainstreet Meeting –next meeting is November 20th**      2. **Member Meeting – December 5– Draft Agenda attached for approval and do we want refreshments.**      3. **December Board Meeting – Invite past board members, new board members and spouses – December 20th? Where?**      4. **Brief look at 2019 Calendar – Attached.** |
| 1. **New Business:**    1. **2019 LTAC Grants –**    2. **2018 Budget Reports YTD**    3. **2019 Budget Draft** |
| 1. **Old Business:** |
| 1. **Event/Project Reports:**    1. **Hometown Holidays – Kick off on November 24th with Shop Local/Holiday Open House and Tree Lighting. Santa Parade & Wagon Rides December 1 and then Wagon Rides December 8,15 & 22.** |
| 1. **Treasurer/Administrator Report**    1. **Bank Account**    2. **Membership –** |
| 1. **Miscellaneous** |
| **Next Board Meeting – December 20th** |
| **Adjourn** |