



Downtown Arlington Business Association

Board Meeting Agenda

January 16, 2018

5:15 – 6:15 pm

Location: Action Sports

-
1. Board Quorum verified and Meeting Called to Order
 2. Approval of Board Meeting Minutes Held November
 3. Communication, Meeting Schedules etc.,
 - a. General –
 - i. Member Meeting February 7, 2018– Draft Agenda Attached
 - ii. Meetings with the Mayor – Reminder next meeting Wednesday, January 17 @ 3:30
 - iii. Meeting with Rick Larsen on Jan 24th
 - iv. Meeting scheduled with Chamber President Jessica, Jen Eggers- Manager, President Lisa & Treasurer/Admin Cristy on January 24th.
 4. New Business:
 - a. Meeting Schedule for 2018
 - b. 2017 Budget Recap
 - c. 2018 Budget Proposed
 - d. Appointment of Mike Britt as Chairman of the Giving/Funding Committee and adoption of Application Form and Review Form.
 5. Old Business:
 6. Event/Project Reports:
 - a. Viking Fest
 - b. Brochure
 - c. 530 Media Board
 - d. EagleFest 2018
 - e. Car Show 2018
 - f. Street Fair 2018
 - g. Motorcycle Show 2-18
 7. Treasurer Report
 - a. Bank Account
 - b. Membership –
 - c. 2017 LTAC Grant Status
 - d. 2018 LTAC Grants Status
 8. Next Board Meeting – February _____

9. Adjourn