

Downtown Arlington Management Corporation
Board of Directors
Regular Agenda

Wednesday, November 18, 2009

3:00 p.m.

Chamber of Commerce, Moritz Board Room 1st Floor

- I. Call to Order Moody Alexander, Chair
- II. Public Comment
- III. Action: Approval of October Minutes Moody Alexander
- IV. Chair's Report Moody Alexander
 - A. Report: New Year's Eve Mardi Gras Renee MacQuaid
 - B. Report: Breakfast Buzz at UTA Maggie Estes
- V. Treasurer's Report Terry Bertrand, Treasurer
 - A. Action: Approve Financial Reports
 - B. Report: 2009 Audit Bob Johnson, Chair-Elect
- VI. Executive Session Moody Alexander
 - A. Action: Copier Options
- VII. Other Business

****Next scheduled board meeting****
Wednesday, January 20, 2010