



(RCIA) Board of Directors Meeting Wednesday, March 9th, 2016 – 12 noon

Location: Redwood City-San Mateo County Chamber of Commerce
1450 Veterans Blvd. Ste. 125, Redwood City, CA 94063

AGENDA:

1. **Call to Order – President Eric Lochtefeld**
2. **Introductions**
3. **Approval of Minutes from February 10th Board of Directors** *Action Item*
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
(Executive Committee) - Eric Lochtefeld

(SOBO Committee – Meets first Wednesday on the month 10-11am)
Cathy Oyster and Chris Beth
 - a. **Update on Downtown Redwood City Lighting Project**
 - b. **Update on the Public Art**
 - c. **Theatre way closure**
(DISI Committee - Meets first Monday on the month 9:30-10:30am)
Lori Lochtefeld and Don Gibson
 - a. **Update on 3D Video Digital Mapping show**
 - b. **Update on Public Relations**
 - c. **Update on Comcast Commercials**
(Parking Management - Meets first Wednesday on the month 9-10am)
Aaron Aknin and Ben Paul
 - a. **Update on Signage Discussion**
(Project Review – Meets as needed) Ben Paul
6. **President's Report**
7. **Executive Directors Report**

8. **Other**
9. **Adjournment**
10. **Next Board Meeting: April 13, 2016**