



(RCIA)
Board of Directors
Annual Meeting
Wednesday, September 14th, 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 August 10th Board of Directors** *Action Item*
4. **Public Announcements, Public Comment**
5. **Nominating Committee Update:**
 - a) Election of Officers: *Action Item*
 - b) Election of Board of Directors: *Action Item*
6. **Committee Updates:**

(SOBO Committee) Cathy Oyster & Chris Beth

 - a. Scare on the Square Candy Sponsorship

Resolution: *Authorize the expenditure of \$3500.00 for RCIA Branded Candy Sponsorship to be delivered to Downtown Merchants and in the Courthouse Square during the October 27 Redwood City Scare on the Square.* *Action Item*
 - b. Update on New LED Tree Lights, Umbrellas & Pet Waste Containers

(DISI Committee) Lori Lochtefeld and Don Gibson

 - a. Update on Scare on the Square & Downtown Light Celebration

(Parking Management) Aaron Akin

- a. Valet Parking Update

(Project Review) Ben Paul

6. **President's Report**
7. **Executive Directors Report**
8. **Other**
9. **Adjournment**
10. **Next Board Meeting: October 12, 2016**