



MEMORANDUM

TO: BOARD MEMBERS, INTERESTED PARTIES, ETC.
FROM: DARRYL JOHNSON, EXECUTIVE DIRECTOR
RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25 & 36
DATE: JUNE 12, 2015
RE: RBID BOARD MEETING SCHEDULED

THE RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25 & #36 (RBID) BOARDS ARE SCHEDULED TO MEET ON WEDNESDAY, JUNE 17, 2015 AT 12:00PM AT **RIVERWORKS LOFTS—CLUBROOM, 3372 NORTH HOLTON STREET.**

Our Agenda is as follows:

- I. Call to Order the Joint Board Meeting for Riverworks Business Improvement Districts #25 and #36
- II. Review and Approval of the RBID #25 Minutes for Wednesday, April 15, 2015.
- III. Review and Approval of the RBID #36 Minutes for Tuesday, April 21, 2015.
- IV. Acceptance of the RBID #25 Financial Statements for April 2015 and May 2015.
- V. Acceptance of the RBID #36 Financial Statements for April 2015 and May 2015.
- VI. Update on the Timeline for the Merger of Riverworks BID #25 & #36.
- VII. Review and Approval of the 2016 Operating Plan for the Riverworks BID #25.
- VIII. Executive Director Report:
 - a) Update on the Beerline Recreational Trail Extension
 - b) Upcoming Events:
- IX. New Business:
 - ✚ Next Board Meeting is Wednesday, August 15th for RBID #25 at 12:00 Noon.
 - ✚ Next Board Meeting is Tuesday, August 21st for RBID #36 at 10:00 am.
- X. Old Business:
- XI. Adjourn.