DOWNTOWN
ARLINGTON

Board of Directors Agenda

Tuesday, August 11, 2026| 3:30pm

Curnutt & Hafer - 311 W Abram St.

I. Call to Order	Doug Hafer, Chair
II. Public Comment	
III. Chair's Report	Doug Hafer
A: Action: Consider Approval of July Minutes	
B: Action: Consider Approval of Bylaws Revisions	
C: Report: Nominations Committee Process	
IV. Treasurer's Report	Jim Minge, Treasurer
A: Action: Consider Approval of June Financials	
B: Action: Consider Approval of BID Sources and Uses FY27	
C: Report: Update on BID Assessment Collections and Billing	
D: Report: Current Contract Procurement Requirements	
V. President's Report	Maggie Campbell,
A: Action: Consider Approval of Changes to Personnel Policy	President and CEO
B: Report: Classic Car Show	
C: Report: Planning for Pasadena/Hollywood Study Tour	
VI: Vice President's Report	Garret Martin,
A: Report: Staffing/Operations Update	Vice President
B: Report: Budget Planning for FY27	
C: Report: Proposed Contract with Main and Catalyst for FY27	
VII. Other Business	
VIII. Adjournment	

p. 817-303-2800
downtownarlington.org

500 East Front Street, Suite 120
Arlington, Texas 76011

Important Dates:

August 19th- Advisory Council Meeting
September 3rd - First Thursdays
September 8th - Management Board Meeting
September 26th -Classic Car Show
September 30th -Maggie's Retirement Party
November 11th -13th - Pasadena/Hollywood Study Tour
November 19th- Annual Meeting

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