



Carson City Downtown Consortium  
Board Meeting Agenda  
Carson City Hall  
December 10, 2008  
10:00 a.m.

- I. Welcome and Introductions
- II. Review of formalization documents
  - Secretary of State documents
  - Wells Fargo
  - Arlington Square Joint Funding Agreement
- III. Update on Arlington Square Ice Rink
- IV. Action to authorize transfer of funds for Ice Rink payment
- V. Consortium Board Meeting Best Practices
  - Meeting Forums?
  - Meeting Frequency?
  - Meeting Support from O.B.D.?
  - D/O insurance
  - Resident Agent
- VI. The role of the Carson City Downtown Consortium
- VII. Next Steps
- VIII. Schedule next Board meeting