

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

AGENDA

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING

November 18, 2015 – 5:30 to 7:30 pm

Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of October Minutes**
- 4. ACTION ITEMS**
 - a. Holiday Security Contract**
 - b. Street Fair Direction**
 - c. Board Attendance**
 - d. Committee Participation**
 - e. 2016 Budget**
 - f. Gateway Signage**
- 5. INFO/DISCUSSION ITEMS**
 - a. New Bank Account**
 - b. Treasurer’s Report – Don Lowrey**
 - c. Director’s Report and Committee Updates**
- 6. OTHER**