

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

AGENDA

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING

February 24, 2016 - 6 to 8:30 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 January Minutes**
- 4. PRESENTATION: KIVA ZIP - Brian McKeown**
- 5. ACTION ITEMS**
 - a. Treasurer’s Report – 2015 Financials and 2016 Budget**
 - b. City Food Truck Policy feedback**
- 6. INFO/DISCUSSION ITEMS**
 - a. Stakeholder Survey Results**
 - b. Board Attendance**
 - c. Nominate Treasurer**
 - d. Private Leasing Activity: Genova Deli and Others**
 - e. Director’s Report and Committee Updates**
- 7. OTHER**