

**TEMESCAL  
TELEGRAPH**  
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION  
BOARD MEETING AGENDA  
July 27, 2016 – 6 to 8:30pm  
Faith Presbyterian Church, 430-49<sup>th</sup> Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of June Minutes - Attachment**
- 4. PRESENTATION: MacArthur Transit Village – endorsement request**
- 5. ACTION ITEMS**
  - a. Boardmember Election – Tom Murphy**
  - b. Mac Transit Village – endorsement request**
  - c. 2017 Budget - Attachment**
  - d. Eliminate Message Boards from Reserves budget**
  - e. Require BID Credit for funding of \$500 or more**
- 6. INFO/DISCUSSION ITEMS**
  - a. Q2 Financials – Attachment**
  - b. Street Fair Accounting**
  - c. Summer Meeting Schedule**
  - d. Traffic Analysis Volunteers**
  - e. Executive Director’s Report**
- 7. OTHER**