1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of May Minutes - Attachment

4. ACTION ITEMS
   a. Temescal Street Flicks - $2,750 budget increase request; $6,750 total recommended by Promo Committee – Attachment
   b. Temescal Mural Project update+$700; recommended by DEED Committee
   c. For 2017 Budget, New Assessments to City
   d. For 2017 Budget, 3% Assessment Increase (approximately $15,000)
   e. Board Member Nomination/Election

5. INFO/DISCUSSION ITEMS
   a. Pedestrian Lighting Update
   b. 2016 Interim Budget Projection – Attachment
   c. 2016 Reserves and Surplus – Attachment
   d. 2017 Budget Draft – Attachment
   e. Executive Director’s Report

6. OTHER