

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
October 26, 2016 – 6 to 8:30pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of August Minutes - Attachment**
- 4. PRESENTATION: MacArthur Transit Village Parcels A & C – Bridge & Hines**
- 5. ACTION ITEMS**
 - a. 6:30pm Block by Block contract – Attachment; Q&A w/Mark Lammon, VP of BbB**
 - b. MacArthur Transit Village Parcels A & C proposed changes**
 - c. Nominate & elect Brian as Treasurer**
 - d. Holiday Security Contract – Attachment**
 - e. LED Lighting photometric study out of budget expense – Attachment**
- 6. INFO/DISCUSSION ITEMS**
 - a. Q3 Financials - Attachment**
 - b. Holiday meeting schedule**
 - c. Executive Director’s Report**
- 7. OTHER**