

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

January 25, 2017 – 6:00 to 8:30pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Roy Alper, Vice President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of December Minutes – Attachment**
- 4. PRESENTATION: 4202 Telegraph Ave Development – John Clark**
- 5. ACTION ITEMS**
 - a. 4202 Telegraph Ave Development**
 - b. 2016 Bookkeeping Mistake & Executive Director Salary**
 - c. Lori Fischer Mural – letter to Mayor**
- 6. INFO/DISCUSSION ITEMS**
 - a. Executive Director’s Report**
- 7. OTHER**