

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
July 26, 2017 – 6:00 to 8:00pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. Presentation: Temescal Street Fair Finances & Post-event Report – Samee Roberts & Steve Tiffin**
- 4. CONSENT AGENDA**
 - a. Approval of June Minutes – Attachment**
- 5. ACTION ITEMS**
 - a. New Boardmember Nominations/Elections:
- Aubyn Merie & Cynthia Armour**
 - b. Groundworks Proposal & Contract- \$21,500 – Attachment**
- 6. INFO/DISCUSSION ITEMS**
 - a. 2018 Budget & Reserves**
 - b. Assessment Increase for 2018-2019**
 - c. Parking Management Meeting Report**
 - d. Executive Director’s Report**
- 7. OTHER**