

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
March 22, 2017 – 6:00 to 8:30pm
Faith Presbyterian Church, 430-49th Street

- 1. INTRODUCTIONS – Call to Order: Bill Lamber, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of February Minutes – Attachment**
- 4. Groundworks Presentation – Brennan Cox – see budget attachment**
- 5. INFO/DISCUSSION ITEMS**
 - a. New Project Financial Reports: Street Fair, Taste of Temescal, Street Flicks, Holiday Fair**
 - b. IRS relief from \$6000 2016 penalty**
 - c. Pedestrian Lights Funding and MacArthur Transit Village project outcomes**
 - d. Annual Meeting date/agenda**
 - e. Board & Committee attendance**
 - f. 2016 Financials - see attachments**
 - g. Executive Director's Report**
- 6. ACTION ITEMS**
 - a. 2017 Expenditures of Reserves: - see attachment**
- 7. OTHER**