

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA
May 24, 2017 – 6:00 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 April Minutes – Attachment**
- 4. Gig Carshare Presentation – Anthony Sifontes**
- 5. ACTION ITEMS**
 - a. Web site redesign contract w/ Swimming Aardvark – Attachment**
 - b. Kasper’s Hot Dogs design**
 - c. Freedom Farmer’s Market MOU – Attachment**
 - d. Reserves Expenditure up to \$2,000 for plants for some planters**
- 6. INFO/DISCUSSION ITEMS**
 - a. 2016 Metrics - Attachment**
 - b. Executive Director’s Report**
- 7. OTHER**