

**TEMESCAL
TELEGRAPH**
BUSINESS IMPROVEMENT DISTRICT

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA

September 27, 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. CONSENT AGENDA**
 - a. Approval of August Minutes – Attachment**
- 4. ACTION ITEMS**
 - a. Holiday Security proposal (Promo) – Attachment**
 - b. Financial Operating Procedures change (Exec) – Attachment**
 - c. Q2 Financials & 2017 Reserves (Exec) – Attachments**
- 5. INFO/DISCUSSION ITEMS**
 - a. Street Fair Final accounting & payment to Heart of the Town – Attachment**
 - b. 2017 Annual Report – Attachment**
 - c. Kasper’s Plaza/Groundworks Design**
 - d. Fall Meeting Schedule**
 - e. Executive Director’s Report – Attachment**
- 6. OTHER**