



MAY BOARD MEETING AGENDA

May 22, 2024 – 6pm – 6:15pm
TEMESCAL WORKS
IN PERSON

- 1. INTRODUCTIONS - Call To Order**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS (3 minutes per person)**
- 3. ATTENDANCE**

Board Members Present

Board Members Absent

Others present

- 4. CONSENT AGENDA**
 - a. Approval of **April 2024 Board Minutes**
 - b. Meeting Date Change: Full Board will meet on the **4th Tuesday of the month beginning in June** - meeting start time remains 6PM but will go until 7:30
 - c. BID Renewal ballots will hit the mail no later than Friday, May 31st

5. ACTION/DISCUSSION ITEMS

- a. Appoint TT BID Property Owner, Sara Sens to the Board of Directors [ACTION]

6. ADJOURN

7. CLOSED SESSION OF THE BOARD

Upcoming meetings

1. Promo Committee Meeting – Wednesday, June 5, 2024, 9:30 AM – 11:00 AM
2. Exec. Committee Meeting – Tuesday, June 11, 2024 5:00 PM – 6:00 PM
3. Design/Econ Committee Thursday, June 20, 2024, 5:00-6:00 pm
4. Full Board Meeting: Tuesday, June 25, 2024 6:00 - 7:00 pm *****NOTE NEW DAY NOW 4TH TUESDAY**
5. Organizational Compliance Ad Hoc Committee: TBD