



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

TRACY CITY CENTER ASSOCIATION, D I S I - COMMITTEE MEETING

June 5, 2014 – 8:00 A.M. Tracy Transit Station – 50 E. 6th Street

1. Open and introductions – Kim Scarlata, Committee Chair

2. Public Comments and Announcements

This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration. The public may also express comments on agenda items at this time for Board consideration. (2 minutes maximum comment per individual, 16 minutes total comments)

3. Approval of the minutes from the May 1st DISI Meeting

Action Item

4. Volunteers – Farmers' Market/Block Parties/Fireworks Booth

5. Wednesday Farmers' Market (Begins June 4)

6. Fireworks Booth – Marketing Meeting (June 12, 9am), Safety Meeting (June 19, 6:30pm)

7. Taste of the Valley Art and Food Festival

8. Halloween Events

9. Holiday Ornament Stroll

Action Item

10. Wine Stroll – September 27

11. DISI Budget 2014-2015 – Recommendation to Board

Action Item

12. Next Meeting: **THURSDAY July 3rd, 2014 – 8:00AM TRANSIT STATION**

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts TCCA Board Agendas at www.TracyCityCenter.com. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.