



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

TRACY CITY CENTER ASSOCIATION, D I S I - COMMITTEE MEETING May 2, 2013 – 8:00 A.M. Tracy Transit Station

AGENDA ITEMS:

1. Open and introductions – Kim Scarlata

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 minute comment per individual, 4 minutes per subject)

3. Approval of Minutes- April 9, 2013 Meeting

ACTION ITEM

4. FY 13/14 Budget - Kim Scarlata

ACTION ITEM

5. Communication

- a. Tracy Phone App. Download Report-Kim Scarlata
- b. Downtown Business Book- Kim Scarlata

6. Events

- a. Farmer's Market Update- Kim Scarlata
- b. Car Show, July 20, 2013 - Courtney Campbell

7. Beautification

- a. Downtown Planters Update and Recommendation for budget expenditure and timeline for install -William Wilson

ACTION ITEM

8. Next Meeting: June 6, 2013

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.*