



DOWNTOWN
TRACY

TRACY CITY CENTER
ASSOCIATION

TRACY CITY CENTER ASSOCIATION, INTERIM BOARD

DISI - COMMITTEE MEETING

April 6, 2011 – 8:00 A.M. – TRACY TRANSIT STATION

AGENDA ITEMS:

1. Open and Introductions – Claudia Nicolaou & Jonie Endo
2. Farmer's Market –
 - a) Saturday Market Grand Opening April 16
 - b) Wednesday Evening Grand Opening May 11
3. TCCA Branding – Kim Scarlata
 - a) Banners for 10th Street
 - b) Decals for Merchants
4. Preparation for fiscal year 2011-2012
 - a) Calendar of activities
 - b) Budgetary requirements – must be submitted by June board meeting
5. Website Update – Jan Couturier
 - a) Merchant Survey
6. Spring Wine – Claudia/Jonie/Kim/Dave Warta
 - a) Review outline , discuss budget, date
 - b) Recommendation to the Board
7. Plants & Beautification – Jan Couturier
 - a) Vendor bids for flower pots

ACTION ITEM
8. Wine Stroll Update
 - a) Fall Date October 8
9. Other Issues
10. Next Meeting: May 4, 2011 Tracy Transit Station – 8:00 a.m.

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 DISI Committee Agendas at the Tracy Transit Station. 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 Janis Couturier at 209-597-0073 or by email at jcouturier@tracycitycenter.com at least 48 hours prior to the meeting.