

**TRACY CITY CENTER ASSOCIATION, INTERIM BOARD  
DISI - COMMITTEE MEETING  
NOVEMBER 3, 2010 – 8:00 A.M.  
TRACY TRANSIT STATION**

**AGENDA ITEMS:**

1. Open and Introductions – Melody Potter
2. Approve minutes for October 6 meeting Action Item
3. Wine Stroll Wrap
4. Halloween Parade Wrap
5. Holiday Light Parade
  - a) Allocate Funds for Christmas Event Action Item
  - b) Name Event Coordinators to plan and oversee the event
  - c) Actively seek Volunteers to help plan and for day of event
  - d) Date set for December 4 from 5:00 p.m. – 8:00 p.m.
  - e) Permits have been submitted to City
  - f) Event Insurance is in the process of being obtained
6. Logo Update - Elee Design
7. Merchant Meeting Update – Melody Potter
8. Other Issues
9. Next Meeting: December 1, 2010 Tracy Transit Station at 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](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.*