DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – April 13, 2017 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions** - Dino Margaros
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) **City of Tracy Announcements** - Andrew Malik/Shelley Burcham/Barbara Harb/Kim Scarlata
   a) Measure V - Presentation/Q&A
4) **Chamber of Commerce Announcements** - Lisa Aguilera
5) **Consent Agenda** ***Action Item***

The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.

   a) Board Meeting Minutes - March 9, 2017*
   b) Financials - Month Ending March 31, 2017*
6) **Committee Reports:**

Executive Committee

   a) Working Budget FY 2016-2017*
   b) Board Nominations*, Officer Nominations FY 2017-2018
   c) Long Term Succession Plan - Committee Chairs, District Manager/Executive Director
   d) Annual Budget FY 2017-1018

DISI Committee

   a) Taps on Tenth - Working Budget*
   b) Farmers' Market - Poster & Postcard Front* - Back*
   c) Block Parties - Postcard Front* - Back*
   d) Girls' Night Out - May 12 Postcard*
   e) Vintage & Antique Faire - May 13, Poster & Postcard Front*, October TBD ***Action Item***
   f) Website - Server Change
   g) Social Media – Facebook, Instagram, Twitter, AmazonSmiles
   h) Committee Chair & Budget for FY 2017-2018

CenTen Committee

   a) 1000/1002 Central - Building Demo (Week beginning April 14)
   b) Off-Sale Beer & Wine License - 18 E. 9th Street Application Notice* ***Action Item***
   c) New Merchant - The Press (Wine Bar), 145 W. 10th Street Suite 100 - @thepresswinebartracy
   d) Committee Chair & Budget for FY 2017-2018

SOBO Committee

   a) Galvao & Sons Landscaping - Bark/Mulch Refresh (Streets & TCCA Lots)
   b) Committee Chair & Budget for FY 2017-2018

7) **Meeting Adjourned**

Next CenTen Committee Meeting:	**04/26/2017 - Tracy Transit Station**	**8am**
Next Executive Committee Meeting:	**05/01/2017 - TCCA Office**	**8am**
Next DISI Committee Meeting:	**05/04/2017 - Tracy Transit Station**	**8am**
Next Board of Directors Meeting:	**05/11/2017 - Tracy Transit Station**	**8am**

***Attachment Hyperlink**

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 TCCA at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.