DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – April 14, 2016 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street

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 and Updates**
4) **Chamber of Commerce Announcements and Updates**
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 10, 2016*
b) Financials – Month Ending March 31, 2016*

6) **Committee Reports:**

Executive Committee – Dino Margaros

a) Working Budget FY 2015-2016*
b) CDA Conference – May 4th- 6th, Oakland ***Action Item***
c) TCCA Office Space/Furniture ***Action Item***
d) Board Nominations/Elections/Appointments
e) Annual Budget – Fiscal Year 2016/2017

DISI Committee – Lauren Pettipiece

a) Taps on Tenth
b) Farmers' Market
c) Downtown Vintage and Antique Street Faire
d) Farm Dinner ***Action Item***
e) Girls' Night Out/Block Parties/Blues, Brews & BBQ ***Action Item***

CenTen Committee – Pete Mitracos

a) Façade Improvement Program
b) Parklet Trial/Design Update
c) Downtown Parking Subcommittee
   i) Parking Enforcement*
   ii) Breezeway/Walkway Improvements
   iii) Directional Signage
   iv) Farmers' Market Signage
d) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

SOBO Committee – Dino Margaros

a) "No Parking" Curb Painting (North & South Parking Lots)
b) Lease Addendum/Revocable Trust

7) **Request to Conduct Closed Session**
(See attached memorandum, which is incorporated herein and made apart hereof)
8) **Motion to Recess Closed Session**
9) **Summary of Action Taken in Closed Session**

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10) **Meeting Adjourned**

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.

Next CenTen Committee Meeting:	**Apr 27, 2016 - Tracy Transit Station, 8am**
Next Executive Committee Meeting:	**May 02, 2016 - 1025 Central Ave., 8am**
Next DISI Committee Meeting:	**May 05, 2016 - Tracy Transit Station, 8am**
Next Board of Directors Meeting:	**May 12, 2016 - Tracy Transit Station, 8am**

** Attachments:*
Board Meeting Minutes (March 10)
Financials – Month Ending March 31, 2016
Working Budget FY 2015-2016
Parking Enforcement City Manager Letter

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Memorandum

To: Board of Directors
From: Dino Margaros
Date: April 14, 2016

Subject: Request to Conduct a Closed Session Regarding Matters Listed Below

1) Staffing and Personnel Discussion ***Action Item***

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