



**Board of Directors – April 24th, 2020 – 4:00 p.m.
Special Meeting with Remote Access Only**

1) **Call to Order and Introductions - John Oh**

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/Kim Scarlata/Barbara Harb/Vanessa Carrera**

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) [Financials - Month Ending March 31st, 2020*](#)

b) [Adopted vs. Actual FY 2019-2020 Working Budget - Month Ending March 31st, 2020*](#)

6) **Executive Committee**

a) Recommendation to Apply for Available COVID-19 Funding (PPP, EIDL, Local, Grants)

Action Item

7) **DISI Committee**

a) Upcoming Event Date Status

b) Summer Farmers' Market Status Update

8) **CenTen Committee – Greg Cose**

a) Branding/Marketing/Signage/Outreach/Maintenance (BMSOM) Subcommittee – Update

9) **SOBO Committee – Reza Kazemi**

a) General Maintenance Contract w/Galvao & Sons

Action Item

10) **Public Comments and Announcements**

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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

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.

Remote Access to TCCA Special Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Special Board Meeting on Friday, April 24, 2020 @4:00pm.

Topic: TCCA Special Board Meeting

Time: Apr 24, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting via your computer's web browser:

<https://us04web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

Or Dial a number below to join by phone (long distance fees may apply):

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

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