DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Board of Directors Meeting
April 9, 2015 – 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) **Relay for Life – Paint the Town Purple** – Grace Paget
4) **City of Tracy Announcements and Updates** – Andrew Malik
5) **Chamber of Commerce Announcements and Updates** – Cliff Hudson/Lisa Aguilera
6) **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 12, 2015
b) Financials – Month Ending March 31, 2015

7) **Committee Reports:**

Executive Committee – Dino Margaros

a) Working Budget Adjustments – Estimated Budget FY 2015-2016
b) IRS/State Filing – Compilation/Review Report (Croce & Company)
c) Board of Directors Nominations and Officer Elections
d) Annual Report/State of the District
e) IDA Conference – San Francisco (September 30 – October 2)

DISI Committee – Lauren Pettipiece

a) Taps on Tenth (**Friday, April 17: 6-9pm**) ***Action Item***
b) Farmers' Market
c) Reusable Shopping Bags

SOBO Committee – Dino Margaros

a) Plant Irrigation – Planters & Pots (M&M contract going forward)
b) Bark/Mulch – Street and Parking Lot Planters

CenTen Committee – Pete Mitracos

a) Placemaking Group – (Editable Inserts Complete, Press Release Complete)
b) Parklets Trial/Downtown Parking Requirement/Façade Improvement Program
c) Downtown Parking Subcommittee
d) Opportunity Sites/Tenant & Ownership Changes
e) Marketing & Advertising Options

8) **Meeting Adjourned**

Next CenTen Committee Meeting:	**Apr 22, 2015- Tracy Transit Station, 8am**
Next Executive Committee Meeting:	**May 04, 2015- 1025 Central Ave., 8am**
Next DISI Committee Meeting:	**May 07, 2015- Tracy Transit Station, 8am**
Next Board of Directors Meeting:	**May 14, 2015- Tracy Transit Station, 8am**

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.*