



Board of Directors & Election Meeting – August 11th, 2022 – 8:10AM

*****Remote Online Access Only*****

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers),
Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker

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

2) **Public Comments and Announcements for Items Not Included on the Agenda**

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.

3) **City of Tracy Announcements – Ed Wanket/Anna Cross**

- a) Appoint Ed Wanket to TCCA Board of Directors (City of Tracy Representative) **Action Item**
- b) [Grand Theatre 2022-2023 Season Brochure*](#)

4) **Chamber of Commerce Announcements – Lisa Aguilera/Maria Valenzuela**

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 – July 14th, 2022*
- b) [Financials - Month Ending July 31st, 2022*](#)
- c) [Adopted Budget vs. Actual Budget FY 2022-2023*](#)
 - Errors Corrected Regarding Wine Stroll & 4th of July Expenses

6) **Executive Committee**

- a) [Conflict of Interest Policy*](#) (Sign & Return)
- b) AECOM Economic Development Meeting – Recap
- c) Board/Committee Development
- d) Programs Assistant (Focus on Sponsorships, Donations, Event/Office Assistance) **Action Item**
- e) Increase Budget for IDA Conference from \$3,000 to \$6,000 **Action Item**

7) **DISI Committee**

- a) Social at Sunset – Recap ([Working Budget](#))*
- b) City of Tracy Block Party (August 5th, 2022) – Recap ([Working Budget](#))*
- c) Upcoming Events – ([Event Schedule & Street Closures 2022*](#))
 - Weekly [Farmers' Market*](#) (Saturdays, Year-Round)
 - [State of the District*](#) (August 17th, 2022)
 - [Sidewalk Sale*](#) Weekend (August 19th-21st, 2022)
 - [City of Tracy Block Party*](#) (September 9th, 2022)
 - [Dancing with the Tracy Stars*](#) (September 10th, 2022)
 - [Wine Stroll/Artwalk*](#) (September 17th, 2022)
 - [Night Ranger*](#) (September 23, 2022)
 - [Masters of Hawaiian*](#) (September 24, 2022)
 - [City of Tracy Blues, Brews, & BBQ*](#) (October 1st, 2022)
 - [The Little Mermaid*](#) (October 2nd, 2022)
 - [Street Dreams Car Show](#) (October 8th, 2022)
 - [City of Tracy Girls Night Out: Witches & Broomsticks*](#) (October 21st, 2022)
 - Candy Crawl (October 22nd, 2022)

- [Frankenstein](#)* (October 22nd, 2022)
- [Peacherine Ragtime Society Orchestra – Spooky Silents](#)* (October 30, 2022)

8) **Centen Committee**

- ODP (Outdoor Dining/Parklet) Ad-Hoc Subcommittee - Update
- SUDS (Sponsorships Underwriting Donations) Ad-Hoc Subcommittee - Update
- BMSOM (Branding/Marketing/Signage/Outreach/Maintenance) Ad-Hoc Subcommittee - Update

9) **SOBO Committee**

- Sidewalk Cleaning/Maintenance – South Lot
- Concerns Regarding Tree Irrigation (10th Street & Central Avenue)

10) **Public Comments and Announcements for Items Not Included on the Agenda**

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11) **Adjournment**

- Motion to Adjourn

***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 Online Access Protocol****

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the TCCA Board Meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA 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 Board Meeting on Thursday, August 11th, 2022 @8:10AM.

Topic: TCCA Board Meeting

Time: August 11th, 2022, 8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

Join Zoom Meeting via Phone/Dial by Your Location

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573