DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association - Board of Directors Meeting
August 13, 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) **City of Tracy Announcements and Updates** – Andrew Malik/Barbara Harb
4) **Chamber of Commerce Announcements and Updates** – Cliff Hudson/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 – July 9, 2015*
b) Financials – Month Ending July 31, 2015*

6) **Committee Reports:**

Executive Committee – Dino Margaros

a) Working Budget FY 2015-2016*
b) Additional Part-Time Programs Assistant ***Action Item***
c) Budget Modification FY 2015-2016* (Recommendation to retain) ***Action Item***
d) State of the District/Annual Report
e) NDNU Philanthropic/Fundraising/Scholarship Opportunities ***Action Item***

DISI Committee – Lauren Pettipiece

a) Farmers' Market
b) Wine Stroll (9/26) ***Action Item***
c) Art Walk (8/14), Block Parties(8/21, 8/28), BBBBQ (9/12), GNO (10/23)
d) BAC Community Bank Wine Stroll Glass Sponsorship
e) Valley First Credit Union Ornament Stroll Shopping Bag Sponsorship

SOBO Committee – Dino Margaros

a) Concrete Bump Stop Replacement
b) Coordination of Power Outlet Replacement (w/City of Tracy)

CenTen Committee – Pete Mitracos

a) Parklets Trial/Downtown Parking Requirement – Letter to City*/Staff Report
b) Façade Improvement Program
c) Downtown Parking Subcommittee Recommendations & Maps ***Action Item***
d) Walkway/Breezeway – 34 W. 10th Street ***Action Item***
e) Opportunity Sites/Tenant & Ownership Changes, Ribbon Cuttings

7) **Meeting Adjourned**

* See Attachments

Next CenTen Committee Meeting:	**Aug 26, 2015- Tracy Transit Station, 8am**
Next DISI Committee Meeting:	**Sep 03, 2015- Tracy Transit Station, 8am**
Next Executive Committee Meeting:	**Sep 08, 2015- 1025 Central Ave., 8am**
Next Board of Directors Meeting:	**Sep 10, 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.*