



Board of Directors Meeting – August 9th, 2018 - 8:10 a.m.

Tracy Transit Station - 50 East 6th Street, Room 103

- 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 – Andrew Malik/Shelley Burcham/Barbara Harb/Kim Scarlata**
- 4) **Chamber of Commerce Announcements**
- 5) **Consent Agenda**

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 12th, 2018*](#)
- b) [Financials - Month Ending July 31st, 2018*](#)

Action Item

- 6) **Committee Reports:**

Executive Committee

- a) [TCCA Adopted Vs. Actual Budget FY 2018-2019*](#)
- b) [Board of Directors FY 2018-2019 for reference*](#)
 - i. [Conflict of Interest Policy*](#)

DISI Committee

Suggested/New/Upcoming Events

- a) [Downtown Event Update List for August 2018*](#)
- b) Farmers' Market - Summer 2019
- c) [Block Party Series*](#) – Next Party August 10th, 2018 – Totally Awesome 80's
- d) [Blues, Brews, and BBQ](#) – August 25th, 2018 (12pm – 6pm)
- e) [Wine Stroll](#) – September 22nd, 2018 (6pm – 9pm)

Action Item

CenTen Committee

Downtown Parking Ad Hoc Subcommittee (Next Meeting: September 12th, 2018)

- a) Recap/Discussion from August 8th, 2018 Meeting

Downtown Light Rail Station

- a) Light Rail Informercial Video
- b) Bow Tie Renderings Update

- 7) **State of the District** – August 15th, 2018 6:30pm – 8:30pm @ Grand Theatre Center for the Arts
- 8) **Public Comments and Announcements**

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- 9) **Adjournment**

***Attachment Hyperlink w/Downloadable Content**

Next CenTen Committee Meeting: 08/22/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next Executive Committee Meeting: 09/03/2018 - TCCA Office (20 W. 11th Street) @ 8:10am

Next DISI Committee Meeting: 09/06/2018 - Tracy Transit Station (50 E. 6th Street #104) @ 8:10am

Next Parking Sub-Committee Meeting: 09/12/2018 - TCCA Office (20 W. 11th Street) @ 8:10am
Next Board of Directors Meeting: 09/13/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

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.

