DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Board of Directors Meeting
December 12, 2013 – 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 minute comment per individual, 4 minutes per subject)

3) **City of Tracy Announcements and Updates** – Andrew Malik/Amie Mendes
   a) Electronic Kiosk Update, Roundabout Statue Dedication (Dec. 17 @ 4pm), Westside Market Building Update
   b) iShop Local Campaign - Downtown Tracy
   c) Downtown Marketing/Branding
4) **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 – November 14, 2013
   b) Financials – Month Ending November 30, 2013
5) **Committee Reports:**

Executive Committee – Dino Margaros
   a) Office Space
   b) Fireworks Application 2014
   c) Replacement CPA Firm

DISI Committee – Kim Scarlata/Dave Warta/Lauren Pettipiece/Sarah Avila-Ward
   a) Events
      i. Parade/Tree Lighting, Santa Hut, Carolers/Carriage rides, Downtown Merchants' Open House
   b) Downtown Streetscape Sub-Committee Workplan/Estimate from M&M
   c) Home for the Holidays – Passport Program
   d) Holiday Decorations ***Action Item***

SOBO Committee – Dino Margaros
   a) Tree Trimming – North Lot ***Action Item***
   b) Holiday Lights

CenTen Committee - Pete Mitracos
   a) Vacancy Update/For Sale/For Lease/Relocations
   b) New City America Final Report/Summary
6) **Meeting Adjourned**

Next CenTen Committee Meeting:	Jan 22, 2013- Tracy Transit Station, 8am
Next Executive Committee Meeting:	Jan 06, 2013- 1025 Central Ave., 8am
Next DISI Committee Meeting:	Feb 06, 2013- Tracy Transit Station, 8am
Next Board of Directors Meeting:	Jan 09, 2013- Tracy Transit Station, 8am

BROWN ACT: *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.*

c/o Community Banks of Northern CA ▪ 1003 Central Avenue ▪ Tracy, CA 95376
phone 209.597.0073 ▪ fax: 209.879.0102
email: lpettipiece@tracycitycenter.com ▪ www.TracyCityCenter.com