DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors – December 12th, 2019 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions - John Oh**
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/Kim Scarlata/Barbara Harb/Vanessa Carrera**
4) **Chamber of Commerce Announcements – Lisa Aguilera**
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 – November 14th, 2019* ***Action Item***
   b) Financials - Month Ending November 30th, 2019* ***Action Item***
   c) Adopted vs. Actual FY 2019-2020 Budget - Month Ending November 30th, 2019* ***Action Item***
6) **Executive Committee – Dino Margaros**
   a) Compilation Report FY 2018-2019, Form 990*, Form 199* - Status Update
   b) BAC Account Updates - Signatures are Updated
   c) Chamber Membership (January 2020)
   d) Annual Staff Reviews ***Action Item***
   e) Letter of Resignation* - Lisa Aguilera as DISI Committee Chair and Corporate Secretary
   f) Appoint District Manager Kristin Barrios as Interim DISI Committee Chair ***Action Item***
   g) Accept Applicants and Interview for Permanent DISI Committee Chair
   h) Accept Applicants and Interview for Permanent Corporate Secretary
7) **DISI Committee – Kristin Barrios**
   Upcoming Event Dates – December 2019* Newsletter, Holiday Events Poster*
   a) Winter Farmers' Market*: November 2nd, 2019 - March 28th, 2020
   b) Speer Family Christmas Tree Lot: November 29th - December 24th, 2019
   c) Holiday Light Parade & Tree Lighting: December 7th, 2019 - Recap
   d) Santa Hut: December 14th, 2019 & December 21st, 2019 (12:00pm-5:00pm)
   e) Live Reindeer: December 21st, 2019 (12:00pm-5:00pm)
   f) Hospice of San Joaquin Tree Lighting Ceremony: December 11th, 2019 (5:30pm-6:30pm)
   g) New Wine/Art/Food Based Merchant Event (March 8th, 2020) - Details, Time, Layout
   h) Block Parties - Save the Dates (May 1st, May 29th, June 12th, July 10th, August 7th,2020)
   i) Brews in the Ballpark (Tracy Sports Complex) - June 6th, 2020 ***Action Item***
   j) Ornament Stroll 2020 - Order, Pricing, Ticket Sales ***Action Item***
8) **CenTen Committee – Greg Cose**
   a) Downtown Transit Oriented Development Workshop* (November 14th, 2019) - Recap
   b) Branding/Marketing/Signage/Outreach/Maintenance (BMSOM) Subcommittee - Update
   c) Rotary Club Tower Clock Project Meeting (December 9th, 2019) – Design*, Proposed Location*- Recap
9) **SOBO Committee – Reza Kazemi**

a) Parking Study – 10th Street
b) Downtown Parking Lots (TCCA Leased) and General Maintenance Contract
c) Maintenance & Services MOU w/City of Tracy

10) **Public Comments and Announcements**

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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

Next SOBO Committee Meeting: 12/19/2019 - TCCA Office (20 W. 11th Street) @ 8:10am
Next CenTen Committee Meeting: 12/25/2019 – CANCELED
Next DISI Committee Meeting: 01/02/2020 – CANCELED
Next Executive Committee Meeting: 01/06/2020 - TCCA Office (20 W. 11th Street) @ 8:10am
Next Board of Directors Meeting: 01/09/2020 - Transit Station (50 E. 6th Street #103) @8:10am

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