DOWNTOWN TRACY

TRACY CITY CENTER ASSOCIATION

**Tracy City Center Association Board of Directors Meeting**
**December 13, 2012 – 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
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
b) Financials

5) **Committee Reports:**

**Executive Committee** – Dino Margaros

a) Business Attraction RFP Action Item
b) Brown Act Seminar/Webinar Action Item
c) CDA Membership Action Item

**DISI Committee** – Kim Scarlata

a) Events
   i. Downtown Holiday Events
   ii. iShop Tracy Campaign
   iii. Fall Wine Stroll- Final Expense/Revenue
b) Downtown Tracy Phone Application
c) Streetscape Sub-Committee Action Item
d) Facebook/Twitter updates- Jordan Turner

**SOBO Committee** – Dino Margaros

a) Committee Member Recruitment
b) Next SOBO Committee Meeting – December 18, 2013, 3pm, CBNC Conf. Room (1003 Central Ave.)

**Next TCCA Board of Directors Meeting**: January 10, 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 Jordan Turner at 209-597-0073 or email jturner@tracycitycenter.com at least 48 hours prior to the meeting.*