DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – December 8, 2016 - 8:00 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 and Updates – Andrew Malik**
4) **Chamber of Commerce Announcements and Updates – 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 – November 10, 2016*
   b) Financials – Month Ending November 30, 2016*

6) **Committee Reports:**

Executive Committee

   a) Working Budget FY 2016-2017*
   b) Board Member Resignation – Anna Craig ***Action Item***
   c) Board Member Nomination – Hector John Cardoza ***Action Item***

DISI Committee

   a) Farmers' Market – Contract Renewal
   b) LLNL Science Saturdays ***Action Item***
   c) Ornament Stroll (12/2)*
   d) Holiday Light Parade & Tree Lighting (12/3)*
   e) Santa Hut – Staffing Dates (12/10, 12,17, 12/24)
   f) Merchant Interior/Window Decorating Contest
   g) Makers Space (Tracy High School) – Bayleigh Fan
   h) iShop Local Campaign – City of Tracy
   i) Taps on Tenth (Potential Dates)
   j) Website (Progress Report)
   k) Social Media
   l) Downtown Banners
   m) Surveys – Parking & 2017 Events/Dates

CenTen Committee

   a) ADA Parking Space Restripe (Complete)
   b) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

SOBO Committee

   a) Signage – 4 Hour Parking at Plaza/6th Street/Transit Station* (Approved/Pending Install)
   b) Loading Zone Restripe (Complete)

10) **Meeting Adjourned**

Tracy City Center Association
20 W. 11th St. Tracy, CA 95376 | tracycitycenter.com
tcca@tracycitycenter.com | tel: 209.597.0073 | fax: 209.879.0102

Next Executive Committee Meeting:	**January 02, 2016 - 20 W. 11th Street Cancelled**
Next DISI Committee Meeting:	**January 05, 2016 - Tracy Transit Station, 8am**
Next Board of Directors Meeting:	**January 12, 2016 - Tracy Transit Station, 8am**
Next CenTen Committee Meeting:	**January 25, 2016 - Tracy Transit Station, 8am**

*Attachment Hyperlink

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.