



Board of Directors – February 9, 2023 – 8:10 AM
*****Special Meeting with Remote Access Only*****

- 1) **Call to Order and Introductions - John Oh**
- 2) **Motion to Conduct Closed Session**
(See attached Memorandum, which is incorporated herein and made apart hereof)**
- 3) **Motion to Recess Closed Session**
 - a) **Summary of Action Taken in Closed Session**
- 4) **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)
- 5) **City of Tracy Announcements – Ed Wanket/Anna Cross**
- 6) **Chamber of Commerce Announcements – Lisa Aguilera/Maria Valenzuela**
- 7) **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 – [January 12th, 2023](#)*
 - b) Financials - [Month Ending January 31st, 2022](#)*
 - c) [Adopted Budget vs. Actual Budget FY 2022-2023](#)*
- 8) **Exec Committee**
Executive Committee
 - a) TCCA Treasurer Discussion- Valley First Credit Union Option/Volunteer Obligation- Update
 - b) District Renewal (New City America)
 - Reimbursement from San Joaquin County
 - c) Grant Writing- Update
 - d) City of Tracy Staff/Department Head Changes
- DISI Committee**
 - a) SWOT Ad-Hoc Subcommittee – Update
 - b) Sierra Display – Replacement Ornaments – [Quote](#)*
 - c) Events – [Event Schedule 2023](#)*
 - a. Hop & Shop Event (March 25th, 2023)*
 - b. Farmers’ Market- New Season (April 1st, 2023)*
 - c. Taps on Tenth (April 1st, 2023)*
 - d. City of Tracy Block Party (May 5th, 2023)
 - e. City of Tracy Girls Night Out – Canceled
 - f. Tee It Up With TCCA (May 22nd, 2023)
 - d) Chamber Centennial Event (June 10th, 2023)
 - a. ArtWalk and Farmers’ Market – Conflicting Events
- CenTen Committee**
 - a) ODP (Outdoor Dining/Parklet) Ad-Hoc Subcommittee – Update
 - a) Shipping Container Concept

- b) Food Trucks in Downtown Tracy
- b) SUDS (Sponsorships Underwriting Donations) Ad-Hoc Subcommittee - Update
- c) BMSOM (Branding/Marketing/Signage/Outreach/Maintenance) Ad-Hoc Subcommittee – Update

SOBO Committee

9) **Public Comments and Announcements**

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10) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

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.



****Memorandum:**

To: TCCA Board of Directors
 From: John Oh
 Date: February 9, 2023

Subject: Request to Conduct a Closed Session Regarding Matter(s) Listed Below:

- 1) Staffing and Personnel Discussion/Evaluation/Succession Plan
 - a) Executive Director- Kristin Kardous
 - a. [Resignation Letter](#)*

- 2) Recommendation/Update by Board of Directors

Action Item

***** Remote Access Protocol*****

Remote Access to TCCA Special Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Special Board Meeting on Thursday, February 09, 2023 @8:10AM.

Topic: TCCA Special Board Meeting

Time: Thursday, February 09, 2023 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Web Browser -

<https://us06web.zoom.us/j/6490266808?pwd=QVIZVndEQ09aYk1mNkN2MGRxRmFYdz09>

Meeting ID: 649 026 6808

Passcode: tcca

Dial by your Location via Phone -

Dial by your location

+1 669 444 9171 US (San Jose)
Meeting ID: 649 026 6808
Passcode: 678724

