DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association
Interim Board of Directors Meeting
February 10, 2011 – 8:00 a.m. Tracy Transit Station – 50 East 6th Street

1. Call to Order and Introductions – Dan Schack

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 –

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. Approval of Minutes of January 13, 2010

5. Committee Reports:
   (Executive Committee) Dan Schack
      a. Approve Financial report – **Action Item**
      b. CDBG Application **Action Item**
   (DISI Committee) Claudia Nicolaou/Jonie Endo
      a. Valentine's Day Event – Ursula Luna-Reynosa
      b. Spring Wine Stroll **Action Item**
      c. Fall Wine Stroll Date change to October 8
      d. Farmer's Market up date Russell Kagehiro **Action Item**
   (SOBO Committee) Dino Margaros
      a. Parking Lot Insurance and Lease Update
   (Land Use Committee) – Ray Morelos
      a. First Meeting Review
      b. Second Meeting scheduled February 15
6. Other

7. Next Meeting: March 10 , 2011 – 8:00 a.m. – Tracy Transit Station

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 Interim Board Agendas at 50 East 6th Street. 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 Janis Couturier at 209-597-0073 or email jcouturier@racycitycenter.com at least 48 hours prior to the meeting.