DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – February 11, 2016 - 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 minutes maximum comment per individual, 16 minutes total comments)

3) **City of Tracy Announcements and Updates**
4) **Chamber of Commerce Announcements and Updates**
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 – January 14, 2016*
b) Financials – Month Ending January 31, 2016*

6) **Committee Reports:**

Executive Committee – Dino Margaros
a) Working Budget FY 2015-2016*
b) Croce & Co. Review/Compilation Report Update*
c) City of Tracy/TCCA Disbursement Agreement Approved by City Council 1/19*
d) Placemaking Group – Website Contract*

DISI Committee – Lauren Pettipiece
a) Santa's Hut Repair – Axle/Wheel Bearings
b) Survey Monkey – 2016 Event Surveys*
1) Taps on Tenth ***Action Item***
2) Farmers' Market ***Action Item***
3) Wine Stroll ***Action Item***
4) Halloween Event ***Action Item***
5) Holiday Ornament Stroll ***Action Item***
6) Holiday Light Parade & Tree Lighting Ceremony ***Action Item***
c) Farmers' Market Contract – Annual Revenue Implementation* ***Action Item***

CenTen Committee – Pete Mitracos
a) Façade Improvement Program
b) Downtown Parking Subcommittee – Parking Map/ ***Action Item***
Directional Signage (Farmers' Market)*
c) Walkway/Breezeway – 34 W. 10th Street
d) Parklet Trial/Outdoor Dining

SOBO Committee – Dino Margaros
a) Lease Adjustment for Breezeway
b) "No Parking" Curb Painting Estimate

7) **Meeting Adjourned**

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Next DISI Committee Meeting:	**Mar 03, 2016 - Tracy Transit Station, 8am**
Next Executive Committee Meeting:	**Mar 07, 2016 - 1025 Central Ave., 8am**
Next Board of Directors Meeting:	**Mar 10, 2016 - Tracy Transit Station, 8am**
Next CenTen Committee Meeting:	**Mar 23, 2016 - Tracy Transit Station, 8am**

***** Attachments:

Board Minutes January 14, 2016
Financials – Month Ending January 31, 2016
Working Budget FY 2015-2016
Croce & Co. Review Report FYE 2014
Croce & Co. Compilation Report FYE 2015
City of Tracy/TCCA Disbursement Agreement
TCCA Website Sample
2016 Event Survey Presentation
10th Street Farmers' Market Results
Farmers' Market Revenue Implementation
Parking Map Draft
Increased/Improved Signage Map
Increased/Improved Signage Example

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 Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.