



## Board of Directors Meeting – February 11<sup>th</sup>, 2021 – 8:10AM

### **\*\*Meeting with Remote Access Only\*\***

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers), Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker

1) **Call to Order and Introductions - John Oh**

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.

3) **City of Tracy Announcements – Andrew Malik/Michael Nimon/Barbara Harb/ Kim Scarlata**

4) **Chamber of Commerce Announcements – 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 – January 14<sup>th</sup>, 2021\\*](#)
- b) [Special Board Meeting Minutes – January 29<sup>th</sup>, 2021\\*](#)
- c) [Financials - Month Ending January 31<sup>st</sup>, 2021\\*](#)
- d) [Adopted vs. Actual FY 2020-2021 Working Budget - Month Ending January 31<sup>st</sup>, 2021\\*](#)

6) **Executive Committee**

- a) COVID-19 Subcommittee (City of Tracy) – Update
- b) [City, County, State Small Business Grant Programs\\*](#)
- c) [Payment Protection Program \(PPP\) Second Draw\\*](#)
- d) Annual Registration Renewal Fee/Report – Registry of Charitable Trusts/Attorney General
- e) BPM/Croce Review/Compilation Report - Update
- f) East Bay Community Energy ([EBCE\\*](#)) – [Business Toolkit\\*](#) – [City of Tracy Staff Report\\*](#)
- g) [California Senate Bill–314\\*](#)

7) **DISI Committee**

- a) [Grant Distribution for Outdoor Dining Improvements \(Round 2\)\\*](#) – Update
- b) Ornament Stroll Budget Modification (November 2021) – Bridge Loan
- c) Spring/Easter Shopping Event – Concept & Proposed Budget
- d) Fireworks Booth Lottery Application

**Action Item**

**Action Item**

8) **CenTen Committee**

- a) BMSOM Subcommittee
  - i) Branding, Marketing, Signage – Discussion/Update
  - ii) Development Impact Fees (DIF) for Monument Sign (Design Concept/Estimate Needed)

9) **SOBO Committee**

- a) Consideration to Hire Private Security to Monitor the Homeless Downtown

**Action Item**

10) **Public Comments and Announcements**

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11) **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](http://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](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.

## **\*\*Remote Access Protocol\*\***

**Email Public Comment:** Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com). Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the TCCA Board Meeting public comment will be accepted via the protocol options listed below.

**Remote Access to TCCA 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 Board Meeting on Thursday, February 11<sup>th</sup>, 2021 @8:10AM.

### **Topic: TCCA Board Meeting**

Time: February 11<sup>th</sup>, 2021 8:10AM Pacific Time (US and Canada)

### **Join Zoom Meeting via Computer/Electronic Device**

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

### **Join Zoom Meeting via Phone/Dial by Your Location**

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573