DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors – February 13th, 2020 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

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. (2 minutes maximum comment per individual, 16 minutes total comments)
3) **City of Tracy Announcements – Andrew Malik/Kim Scarlata/Barbara Harb/Vanessa Carrera**
   a) Welcome to Tracy Police Chief Sekou Millington (Official Meet & Greet: February 18th, 5:30-6:30pm at Tracy City Hall)
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 9th, 2020*
   b) Financials - Month Ending – January 31st, 2020*
   c) Adopted vs. Actual FY 2019-2020 Budget - Month Ending January 31st, 2020*
6) **Executive Committee – Dino Margaros**
   a) Compilation Report FY 2018-2019 - Status Update
   b) City Council Meeting (February 4th, 2020) Update Regarding Adoption of Emergency Measures Related to Homelessness
   c) Appoint Frank Grande to Executive Board as Corporate Secretary ***Action Item***
   d) Board Resignation* – Byron Alvarez ***Action Item***
   e) Parking Lot (TCCA) Lease Option Renewals (FY 2020-2025) ***Action Item***
   f) CDA – West Coast Urban District Forum* (March 11th-13th, 2020)
7) **DISI Committee – Kristin Barrios**
   a) February 2020 Newsletter*
   b) Winter Farmers' Market*: November 2nd, 2019- March 28th, 2020
   c) Summer Farmers' Market: Recommendations to Board for Contract ***Action Item***
   d) Merchant Mixer*: February 19th, 2020 (6:00pm-7:30pm)
   e) Sidewalk Sale & Open House*: March 28th, 2020 (10:00am-3:00pm)
   f) Taps on Tenth Craft Beer Tasting*: April 4th, 2020 (4:00pm VIP, 5:00pm-8:00pm)
   g) Block Party Series*: May 1st, May 29th, June 12th, July 10th, August 7th, 2020
   h) Vintage & Antique Faire*: May 9th, 2020 (8:00am-3:00pm)
   i) Brews in the Ballpark*: June 6th, 2020
   j) Restaurant Week Proposal for January 2021 ***Action Item***
8) **CenTen Committee – Greg Cose**
   a) Branding/Marketing/Signage/Outreach/Maintenance (BMSOM) Subcommittee - Update
9) **SOBO Committee – Reza Kazemi**
   a) Asphalt Crack Repairs – North Parking Lot
   b) General Maintenance Contract w/Galvao & Sons
   c) Maintenance & Services MOU w/City of Tracy

10) **Public Comments and Announcements**

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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

Next SOBO Committee Meeting: 02/20/2020 - TCCA Office (20 W. 11th Street) @ 8:10am
Next CenTen Committee Meeting: 02/27/2020 - Transit Station (50 E. 6th Street #103) @8:10am
Next Executive Committee Meeting: 03/02/2020 - TCCA Office (20 W. 11th Street) @ 8:10am
Next DISI Committee Meeting: 03/05/2020 - Transit Station (50 E. 6th Street #103) @8:10am
Next Board of Directors Meeting: 03/12/2020 - Transit Station (50 E. 6th Street #103) @8:10am

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.