DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – February 9, 2017 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions – Dino Margaros**
2) **Motion to Conduct Closed Session (8:10am)**
   (See attached Memorandum, which is incorporated herein and made apart hereof)**
3) **Motion to Recess Closed Session (8:25am)**
   Summary of Action Taken in Closed Session (8:30am)
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 and Updates – Andrew Malik/Shelley Burcham/Barbara Harb**
6) **Chamber of Commerce Announcements and Updates – Lisa Aguilera**
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 12, 2016*
   b) Financials – Month Ending January 31, 2016*

8) **Committee Reports:**

Executive Committee

   a) Working Budget FY 2016-2017*
   b) Homeless Population Downtown – Status Update
   c) Long Term Succession Plan (Staffing, Board, Committee Chairs)

DISI Committee

   a) Farmers' Market – Contract Out for Renewal
   b) Taps on Tenth – Update
   c) Block Party/GNO/BBBBQ (Tracy Friends Foundation/TCCA % Split) ***Action Item***
   d) Halloween Costume March (Oct 28), Holiday Parade (Dec 2), Ornament Stroll (Dec 9)
   e) Ornament Stroll – Merchant Participation & Ornament Procurement
   f) Website
   g) Survey – Parking (Recommended Solutions/Strategies)
   h) Banners

CenTen Committee

   a) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings
   b) Long-Term Strategic Plan for TCCA

SOBO Committee

   a) Maintenance Staff

9) **Meeting Adjourned**

Next CenTen Committee Meeting:	**February 22, 2017 - Tracy Transit Station**	**8am**
Next DISI Committee Meeting:	**March 02, 2017 - Tracy Transit Station**	**8am**
Next Executive Committee Meeting:	**March 06, 2017 - TCCA Office**	**8am**
Next Board of Directors Meeting:	**March 09, 2017 - Tracy Transit Station**	**8am**

***Attachment Hyperlink**

****Memorandum:**
To: TCCA Board of Directors
From: Dino Margaros
Date: February 2, 2017

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

1) Staffing and Personnel Discussion/Evaluations
   Muzhgan Ali – Programs Assistant
   Kristin Barrios – Programs Assistant
   District Coordinator/District Manager/Executive Director Options (As Related to Succession Planning for Overall District)
   Recommendation/update by Board of Directors ***Action Item***

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.