



Board of Directors Meeting – January 10th, 2019 - 8:10 a.m. Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions**

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/Shelley Burcham/Kim Scarlata/Barbara Harb/Vanessa Carrera**

4) **Chamber of Commerce Announcements – Lisa Aguilera**

5) **Valley Link Light Rail Update – Veronica Vargas**

6) **Consent Agenda**

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 – December 13th, 2018*](#)
- b) [Financials - Month Ending December 31st, 2018*](#)

Action Item
Action Item

7) **Executive Committee**

- a) [TCCA Adopted Vs. Actual Budget FY 2018-2019*](#)
- b) [Past Due Assessment - PWA Properties, APN#235-053-11*](#)

Action Item

8) **DISI Committee**

- a) TCCA Event Dates (2019)
 - Winter Farmers' Market: December 1st, 2018 to March 30th, 2019
 - Summer Farmers' Market: April 6th, 2019 to October 26th, 2019
 - Taps on Tenth: April 6th, 2019
 - Sidewalk Sale: April 13th, 2019
 - Vintage & Antique Street Faire: May 11th, 2019
 - State of the District: August 14th, 2019
 - Sidewalk Sale: August 10th, 2019
 - Wine Stroll: September 21st, 2019
 - Halloween Festivities: October 26th, 2019
 - Holiday Open House: November 2nd, 2019
 - Holiday Ornament Stroll: November 16th, 2019
 - Holiday Light Parade & Tree Lighting: December 7th, 2019
- b) Ornament Stroll 2019 - Approval to Purchase Ornaments
- c) Downtown Event [Newsletter for February 2019*](#)
- d) Old Santa Hut
- e) Holiday Decorations/Tree, Santa's Workshop Removal

Action Item

Action Item

9) **Centen Committee**

- a) [Downtown Parking Ad Hoc Subcommittee Update*](#)
- b) Wayfinding/Directional Signage – Update
- c) Downtown Development/Parking Meeting with City Staff

10) Public Comments and Announcements

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11) Adjournment

***Attachment Hyperlink or Downloadable Content**

Next Executive Committee Meeting: 02/04/2019 - TCCA Office (20 W. 11th Street) @ 8:00am

Next DISI Committee Meeting: 02/07/2019- Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next Board of Directors Meeting: 02/14/2019 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next CenTen Committee Meeting: 02/27/2019 - Tracy 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.