



**Board of Directors Meeting – January 11, 2018 - 8:00 a.m.**  
**Tracy Transit Station - 50 East 6<sup>th</sup> Street, Room 103**

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 – Andrew Malik/Shelley Burcham/Barbara Harb/Kim Scarlata**

- a) Downtown Market/Festival Lighting - City Council Approval (\$250,000)

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 – December 14, 2017\\*](#)  
b) [Financials – Month Ending December 31, 2017\\*](#)

6) **Committee Reports:**

**Executive Committee**

- a) [Working Budget FY 2017-2018 - Month Ending December 31, 2017\\*](#)  
b) District Manager/Executive Director – [Job Description\\*](#)  
c) [Central Valley Business Journal Article\\*](#)  
d) TCCA [Email to Stakeholders\\*](#) (December 28, 2017)

**Action Item**

**DISI Committee**

- a) City of Tracy Sponsored - Girls' Nights Out (4/20, 10/19), Block Parties (5/4, 6/1, 6/29, 7/20, 8/10), Blues Brews & BBQ (8/25), Downtown Harvest Party (10/5)  
b) Fat Tuesday Event (February 13, 2018) - Budget  
c) Farmers' Market (Contract Negotiation)  
d) Taps on Tenth (April 7, 2018)  
e) State of the District (August 15, 2018)  
f) Wine Stroll (September 22, 2018)  
g) Halloween Costume March & Trick or Treating (October 27, 2018)  
h) Holiday Parade (December 1, 2018)  
i) Ornament Stroll (December 8, 2018) - Atlanta Market, Carriages Reserved  
j) Social Media – [Snapchat](#), [Facebook](#), [Instagram](#), [Twitter](#), [AmazonSmiles](#)

**Action Item**

**Action Item**

**Action Item**

**Action Item**

**Action Item**

**Action Item**

**Action Item**

**Action Item**

**CenTen Committee**

- a) Downtown Parking Subcommittee Strategies - Update  
b) Westside Market ENRA  
c) Pavilion Project at 6<sup>th</sup> & Central

7) **Public Comments and Announcements**

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8) **Meeting Adjourned**

**Next CenTen Committee Meeting: 01/24/2018 - Tracy Transit Station (50 E. 6<sup>th</sup> Street #103) @ 8am**

**Next DISI Committee Meeting: 02/01/2018 - Tracy Transit Station (50 E. 6<sup>th</sup> Street #103) @ 8am**

**Next Executive Committee Meeting: 02/05/2018 - TCCA Office (20 W. 11<sup>th</sup> Street) @ 8am**

**Next Board of Directors Meeting: 02/08/2018 - Tracy Transit Station (50 E. 6<sup>th</sup> Street #103) @ 8am**

**\*Attachment Hyperlink w/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.*