DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – January 13th, 2022 – 8:10AM
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 for Items Not Included on the Agenda**
   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 – Michael Nimon/Barbara Harb/Anna Cross**
   a) Grand Theatre Events - Update
   b) Great Plate Building - Update
   c) City of Tracy Tourism Grant - Update
   d) Westside Market Building RFP* - Update
   e) Outdoor Dining/Parklet Ad-Hoc Subcommittee
      i) Outdoor Dining Press Release, Application, and Documents* - Update
4) **Chamber of Commerce Announcements – Lisa Aguilera/Tamra Spade/Darcella Wright**
   a) 4th of July Parade and Lincoln Park Festivities - Canceled ***Action Item***
   b) Bean Festival Revisited (Proposed Street Closures: August 26th, 27th, & 28th, 2022)
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 9th, 2021*
   b) Financials - Month Ending December 31st, 2021*
   c) Adopted vs. Actual FY 2020-2021 Working Budget - Month Ending December 31st, 2021*
6) **Executive Committee**
   a) Bridge Loan Repayments ($20,000) ***Action Item***
   b) Retail Cannabis Presentation – Raj Pottabathni (www.jivalife.org)
   c) Valley Link Light Rail - Update for February 10th, 2022 Board Meeting w/Michael Tree
   d) Downtown Specific Plan/TOD - Update and Options
   e) TCCA Presentation to CVAR – January 20th, 2022 @ 8:45AM
   f) Board Nominations for FY 2022-2023
7) **DISI Committee**
   a) Possible Farmers' Market Conflicts 2022 (August 27th, September 10th, September 17th)
   b) Taps on Tenth – Final Budget*
   c) Fireworks Booth – Lottery Approval Letter* (January 13th, 2022 @City Hall, 5:00PM)
   d) Consideration of a Second Taps on Tenth Event (November 2022) ***Action Item***
   e) Consideration to Hire/Increase hours of Part-Time Staff ***Action Item***
8) **CenTen Committee**
   a) BMSOM Ad-Hoc Subcommittee
      i) Monument Sign (Preliminary Design Concept*) – Update
      ii) Sponsorship/Underwriting of Events/Banners – One Year Plan

9) **SOBO Committee**
   a) Re-Stripe/Repair (ADA Spaces North Lot) - Update
   b) Parking Lot Light/Cover (South Lot) - Sent to City Electrician
   c) Street Outlets/Covers (Throughout Downtown) - Sent to City Electrician

10) **Public Comments and Announcements for Items Not Included on the Agenda**
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11) **Adjournment**
   a) Motion to Adjourn

***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 *. 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.*

****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. 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, January 13th, 2022 @8:10AM.

Topic: TCCA Board Meeting
Time: January 13th, 2022 8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
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