



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Board of Directors Meeting - January 14, 2016 - 8:00 a.m. Tracy Transit Station - 50 East 6th Street

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 and Updates**

4) **Chamber of Commerce Announcements and Updates**

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 10, 2015*
- b) Financials – Month Ending December 31, 2015*

6) **Committee Reports:**

Executive Committee – Dino Margaros

- a) Working Budget FY 2015-2016*
- b) Croce & Co. Review/Compilation Report Update
- c) City of Tracy/TCCA Disbursement Agreement – District Renewal (City Council 1/19)*
- d) Constant Contact – Newsletter/Updates
- e) Placemaking Group – Website Contract

DISI Committee – Lauren Pettipiece

- a) Holiday Ornament Stroll Recap*
- b) Holiday Light Parade and Tree Lighting Ceremony Recap*
- c) Santa's Hut Repair – Axle/Wheel Bearings (Repair vs. Replace)
- d) Farmers' Market Contract – Annual Revenue Implementation*
- e) Taps on Tenth (4/29)
- f) Survey Monkey – 2016 Event Surveys*

Action Item

Action Item

CenTen Committee – Pete Mitracos

- a) Façade Improvement Program
- b) iShop Local Campaign – Drawing (City Council Meeting 1/19)
- c) Downtown Parking Subcommittee – Parking Map/Directional Signage
- d) Walkway/Breezeway – 34 W. 10th Street
- e) Parklet Trial/Outdoor Dining
- f) Golden Gate Railroad Museum (GGRM) - Update
- g) Opportunity Sites, Tenant & Ownership Changes, Ribbon Cuttings

SOBO Committee – Dino Margaros

- a) Lease Adjustment for Breezeway
- b) "No Parking" Curb Painting (North & South TCCA Leased Parking Lots)

7) **Meeting Adjourned**



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Next Executive Committee Meeting:	Feb 01, 2016 - 1025 Central Ave., 8am
Next DISI Committee Meeting:	Feb 04, 2016 - Tracy Transit Station, 8am
Next Board of Directors Meeting:	Feb 11, 2016 - Tracy Transit Station, 8am
Next CenTen Committee Meeting:	Feb 24, 2016 - Tracy Transit Station, 8am

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 Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.