DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

# Tracy City Center Association Board of Directors Meeting
## January 8, 2015 – 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** – Andrew Malik
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 11, 2014
b) Financials – Month Ending December 31, 2014

6) **Committee Reports:**

**Executive Committee** – Dino Margaros
a) Working Budget Adjustments
b) Brown Act – PowerPoint Presentation (Chad Wood, Rescheduled to February 12)
c) Trademark Dispute Letter – Girls' Night Out ***Action Item***

**DISI Committee** – Lauren Pettipiece
a) Final Budget Block Parties/Girls' Night Out ***Action Item***
b) Holiday Tree Decorations/Holiday Lights Extended to 6th Street Plaza ***Action Item***
c) TCCA Open House
d) Spring Event – Taps on Tenth

**SOBO Committee** – Dino Margaros
a) Parking Lot Lease Agreement Option(s) ***Action Item***
b) Power Outlet Situation
c) Trash Compactor Pilot Program

**CenTen Committee** – Pete Mitracos
a) Placemaking Group – Press Releases (District Renewal/New Businesses)
b) Parklets Trial/Downtown Parking Requirement/Façade Improvement Program
c) Downtown Parking Subcommittee – RFP for Parking & District Map ***Action Item***
d) Other Marketing Options
e) Opportunity Sites/Tenant & Ownership Changes

7) **Meeting Adjourned**

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| **Next CenTen Committee Meeting:** | **Jan 28, 2015- Tracy Transit Station, 8am** |
| **Next Executive Committee Meeting:** | **Feb 02, 2015- 1025 Central Ave., 8am** |
| **Next DISI Committee Meeting:** | **Feb 05, 2015- Tracy Transit Station, 8am** |
| **Next Board of Directors Meeting:** | **Feb 12, 2015- 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.*