DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors – January 9th, 2020 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions - John Oh**
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/Kim Scarlata/Barbara Harb/Vanessa Carrera**
4) **Chamber of Commerce Announcements – Lisa Aguilera**
5) **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 12th, 2019* ***Action Item***
   b) Financials - Month Ending 31st, 2019* ***Action Item***
   c) Adopted vs. Actual FY 2019-2020 Budget - Month Ending December 31st, 2019* ***Action Item***
6) **Executive Committee – Dino Margaros**
   a) Compilation Report FY 2018-2019 - Status Update
   b) Chamber Membership Completed (January 2020)
   c) TCCA TIRCP Support Letter for SJRRC SJJPA and TVSJVRRA Application*
   d) Homeless Taskforce Meeting Update
   e) Annual Staff Evaluation/Reviews*
   f) Accept Applicants and Interview for Permanent DISI Committee Chair
   g) Accept Applicants and Interview for Permanent Corporate Secretary
7) **DISI Committee – Kristin Barrios**
   Upcoming Event Dates – January 2020*, February 2020* Newsletter
   a) Santa's Workshop – Recap, Storage, Tip Donation to McHenry House
   b) Winter Farmers' Market*: November 2nd, 2019 - March 28th, 2020
   c) Summer Farmers' Market Contract (Budget, Dates, Times, Location, Maintenance) ***Action Item***
   d) Merchant Appreciation Event (Budget, Date, Time TBD) ***Action Item***
   e) Wine/Art/Food Based Merchant Event (March 8th, 2020) - Details, Time, Layout ***Action Item***
   f) Taps on Tenth Craft Beer Tasting (April 4th, 2020)
   g) Block Parties - Save the Dates (May 1st, May 29th, June 12th, July 10th, August 7th, 2020)
8) **CenTen Committee – Greg Cose**
   a) Branding/Marketing/Signage/Outreach/Maintenance (BMSOM) Subcommittee - Update
9) **SOBO Committee – Reza Kazemi**
   a) Parking Study – 10th Street
   b) Downtown Parking Lots (TCCA Leased) and General Maintenance Contract
   c) Maintenance & Services MOU w/City of Tracy
10) **Public Comments and Announcements**
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11) **Adjournment**

Tracy City Center Association
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***Attachment Hyperlink or Downloadable Content**

Next SOBO Committee Meeting: 01/16/2020 - TCCA Office (20 W. 11th Street) @ 8:10am
Next CenTen Committee Meeting: 01/23/2020 - Transit Station (50 E. 6th Street #103) @8:10am
Next Executive Committee Meeting: 02/03/2020 - TCCA Office (20 W. 11th Street) @ 8:10am
Next DISI Committee Meeting: 02/06/2020 - Transit Station (50 E. 6th Street #103) @8:10am
Next Board of Directors Meeting: 02/13/2020 - 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.