DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – July 12th, 2018 - 8:10 a.m.
Tracy Transit Station - 50 East 6th 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**
4) **Chamber of Commerce Announcements**
5) **Eagle Scout Project (Santa Hut Rebuild) – Dallin/Jenny Silcox**
6) **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 – June 14th, 2018* ***Action Item***
   b) Financials - Month Ending June 30th, 2018*
7) **Committee Reports:**

Executive Committee

a) Working Budget FY 2017-2018 - Month Ending June 30th, 2018*
b) TCCA Adopted Budget FY 2018-2019* ***Action Item***
c) Board of Directors FY 2018-2019 for reference*
   i. Conflict of Interest Policy*
d) Best of Tracy! (Tracy Press) ***Action Item***
   i. Kristin Barrios voted #1 Event Planner
   ii. Farmers' Market voted #1 Event
e) New Board Nominations FY 2018-2020 – Harold Reich & Liz Garcia ***Action Item***
f) IDA Conference/Tradeshow - October 24th through October 26th ***Action Item***

DISI Committee

Suggested/New/Upcoming Events

a) Downtown Event Update List for August 2018*
b) Christmas in July ***Action Item***
c) Vintage and Antique Street Faire (October 6th, 2018) ***Action Item***

Recap Recent Events

a) Block Party Series* – (Recap June 29th, 2018) Next Party July 20th, 2018 – Rock & Roll

Update on Businesses

a) The Candy Shoppe
b) Purgatory Whiskey Bar
c) Former Sandwich Cousins' Location
d) Central Valley Community Bank Location Sold - New Tenant is Keller Williams Real Estate

CenTen Committee

Downtown Parking Ad Hoc Subcommittee (Next Meeting: August 8th, 2018)

a) Recap/Discussion from July 11th, 2018 Meeting

Downtown Light Rail Station

a) Light Rail Informercial Video ***Action Item***

b) Bow Tie Renderings Update

8) **State of the District** – August 15th, 2018 6:30pm – 8:00pm @ Grand Theatre Center for the Arts

9) **Public Comments and Announcements**

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10) **Adjournment**

***Attachment Hyperlink w/Downloadable Content**

Next CenTen Committee Meeting: 07/25/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am
Next DISI Committee Meeting: 08/02/2018 - Tracy Transit Station (50 E. 6th Street #104) @ 8:10am
Next Executive Committee Meeting: 08/06/2018 - TCCA Office (20 W. 11th Street) @ 8:10am
Next Parking Sub-Committee Meeting: 08/08/2018 - TCCA Office (20 W. 11th Street) @ 8:10am
Next Board of Directors Meeting: 08/09/2018 - Tracy 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.