DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – July 14, 2016 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street, Room 105

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

a) Announcements and Updates
b) Park & Ride Lot Relocation Discussion
c) City of Tracy Downtown CIP Projects

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 – June 9, 2016*
b) Financials – Month Ending June 30, 2016*

6) Committee Reports:

Executive Committee – Dino Margaros

a) Working Budget FY 2015-2016*
b) TCCA Office Space Lease Agreement ***Action Item***
c) TCCA Bank Accounts

DISI Committee – Lauren Pettipiece

a) Girls' Night Out (10/21) Block Parties (7/15, 7/29, 8/19) Blues, Brews & BBQ (9/10) Downtown Artwalks (8/12)
b) State of the District (8/17)
c) Wine Stroll (9/24)

CenTen Committee – Dino Margaros

a) Façade Improvement Program
b) Valley First Credit Union ADA Parking Space Conversion ***Action Item***
c) Walkway/Breezeway Correspondence*
d) Farmers' Market Signage
e) Directional Parking Signage
f) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

SOBO Committee – Dino Margaros

a) Street Planter Bark Installation ***Action Item***

7) Meeting Adjourned

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.

Next CenTen Committee Meeting:	**July 27, 2016 - Tracy Transit Station, 8am**
Next Executive Committee Meeting:	**August 01, 2016 - 1025 Central Ave., 8am**
Next DISI Committee Meeting:	**August 04, 2016 - Tracy Transit Station, 8am**
Next Board of Directors Meeting:	**August 11, 2016 - Tracy Transit Station, 8am**

***Attachments:**

Board Meeting Minutes – June 9, 2016
Financials – Month Ending June 30, 2016
Working Budget FY 2015-2016 – Month Ending June 30, 2016
Walkway/Breezeway Correspondence