DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

**Tracy City Center Association - Board of Directors Meeting**
**July 9, 2015 - 8:00 a.m. - Tracy Transit Station - 50 East 6th Street**

1) **Call to Order and Introductions** – Dino Margaros
   a) Tasha Mathews – Programs Assistant (209)597-0379
   tmathews@tracycitycenter.com
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/Barbara Harb
4) **Chamber of Commerce Announcements and Updates** – Cliff Hudson/Lisa Aguilera
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 11, 2015*
   b) Financials – Month Ending June 30, 2015*

6) **Committee Reports:**

**Executive Committee** – Dino Margaros
   a) Working Budget FY 2014-2015*
   b) Additional Part-Time Programs Assistant ***Action Item***
   c) Budget Modification FY 2015-2016* ***Action Item***
   d) Board of Directors Nominations* ***Action Item***
   e) IDA San Francisco Conference/Tradeshow (9/30-10/2) ***Action Item***
   f) Eventbrite Experience (8/11) ***Action Item***
   g) State of the District/Annual Report
   h) Amazon Smile – www.smile.amazon.com (Select TCCA as your Charitable Organization)
   i) Placemaking Group Addendum Contract

**DISI Committee** – Lauren Pettipiece
   a) Farmers' Market
   b) Block Parties(7/17,7/31,8/21,8/28), GNO (10/23), BBBBQ (9/12), Art Walk (7/10, 8/14)
   c) BAC Community Bank Wine Stroll Glass Sponsorship ***Action Item***
   d) Valley First Credit Union Ornament Stroll Shopping Bag Sponsorship ***Action Item***

**SOBO Committee** – Dino Margaros
   a) Concrete Bump Stop Replacement
   b) Coordination of Power Outlet Replacement (w/City of Tracy)
   c) Downtown Irrigation

**CenTen Committee** – Pete Mitracos
   a) Parklets Trial/Downtown Parking Requirement/Façade Improvement Program
   b) Downtown Parking Subcommittee - Maps
   c) District/Business Attraction Marketing & Advertising Options
   d) Walkway/Breezeway – 34 W. 10th Street
   e) Opportunity Sites/Tenant & Ownership Changes

7) **Meeting Adjourned**

* See Attachments

DOWNTOWN TRACY

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| **Next CenTen Committee Meeting:** | **Jul 22, 2015- Tracy Transit Station, 8am** |
| **Next Executive Committee Meeting:** | **Aug 03, 2015- 1025 Central Ave., 8am** |
| **Next DISI Committee Meeting:** | **Aug 06, 2015- Tracy Transit Station, 8am** |
| **Next Board of Directors Meeting:** | **Aug 13, 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.*