DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors & Election Meeting – July 9th, 2020 – 8:10am
Meeting with Remote Access Only**

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/Michael Nimon/Barbara Harb**
4) **Chamber of Commerce Announcements – 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 11th, 2020*
   b) Special Board Meeting Minutes – July 2nd, 2020*
   c) Financials - Month Ending June 30th, 2020*
   d) Adopted vs. Actual FY 2019-2020 Working Budget - Month Ending June 30th, 2020*
   e) Adopted Budget FY 2020-2021*
6) **Executive Committee**
   a) Conflict of Interest Policy* - Must be Signed and Returned by All Board/Staff
   b) Social Media Discussion Regarding Downtown Tracy Facebook Post* ***Action Item***
   c) Board/Committee Meetings – Public Comment Protocol ***Action Item***
   d) Encroachment Permit/Outdoor Dining/Parklet/Street Closure Update and Merchant Complaints to City Staff ***Action Item***
   e) Donor/Underwriter Update for Outdoor Dining
   f) San Joaquin County Grant Approval: $4,000.00
   g) Recommendation to Close BAC Account #1391 and #0557 ***Action Item***
   h) Recommendation to Renew Office Lease ***Action Item***
7) **DISI Committee**
   a) Summer Farmers' Market: May 2nd, 2020 – October 31st, 2020
      Board Approval to Move to Central Avenue as of July 11th, 2020
   b) Wine Stroll: September 19th, 2020
      Consideration for Event (Through July 15th, 2020) ***Action Item***
   c) Ornament Stroll: November 14th, 2020
   d) Taps on Tenth: April 3rd, 2020
   e) Branding, Marketing, Signage, Outreach, Marketing (BMSOM) Subcommittee - Next Meeting ***Action Item***
8) **CenTen Committee**
   a) Changes in Available Properties & New Businesses
9) **SOBO Committee**
   a) Resignation of Reza Kazemi as Committee Chair and from Board of Directors ***Action Item***

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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

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.

****Remote Access to TCCA Special Board Meeting:** In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Board Meeting on Thursday, July 9th, 2020 @8:10am.

Topic: TCCA Board Meeting
Time: July 9th, 2020 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
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