



**Board of Directors – June 1, 2020 – 3:00 p.m.
Special 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/Michael Nimon/Kim Scarlata/Barbara Harb**

4) **Chamber of Commerce Announcements – Lisa Aguilera**

5) **Executive Committee**

- a) City Council's Possible Adoption (at June 2, 2020 meeting) of an Emergency Order Requiring Face Coverings in all Open Businesses and our Downtown Tracy Farmers' Market:

[Staff Report](#)*

Action Item

6) **DISI Committee**

- a) Summer Farmers' Market Status Update

Action Item

- b) Outdoor Dining/Parklet Options

Action Item

7) **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)

8) **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 Special Board Meeting on Monday, June 1, 2020 @3:00pm.

Topic: TCCA Special Board Meeting

Time: Jun 1, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting via Web Browser -

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94eII5b2xhQT09>

Meeting ID: 379 569 0593

Password: tcca (case sensitive)

Dial by your Location via Phone -

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573