DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors & Election Meeting – June 11th, 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 – May 14th, 2020*
   b) Special Board Meeting Minutes – June 1st, 2020*
   c) Financials - Month Ending May 31st, 2020*
   d) Adopted vs. Actual FY 2019-2020 Working Budget - Month Ending May 31st, 2020*
6) **Executive Committee**
   a) Board Nominations FY 2020-2021* ***Action Item***
   b) Executive Committee Elections (President, Vice President, Secretary, Treasurer) ***Action Item***
   c) Budget Proposal* (FY 2020-2021) ***Action Item***
   d) Conflict of Interest Policy*
   e) Brown Act Summary*
   f) IRS Political Campaign Restrictions Summary for Non-Profits*
   g) City of Tracy Small Business Forgivable Loan Program*
   h) San Joaquin Small Business Assistance Grant Program*
7) **DISI Committee**
   a) Summer Farmers' Market: May 2nd, 2020 – October 31st, 2020
      Consideration to Expand West to A Street ***Action Item***
   b) Wine Stroll: September 19th, 2020
      Consideration for Event (Through July 15th, 2020) ***Action Item***
   c) Ornament Stroll: November 14th, 2020
      Consideration for Event & Budget Approximately $11,000 for Ornaments ***Action Item***
   d) Taps on Tenth: April 3rd, 2021
      Consideration for Event ***Action Item***
   e) Outdoor Dining Concepts
      Consideration for Concept, Street Closures, and Funding Sources ***Action Item***
   f) Marigold Plantings/Boxwood Trimming
      Consideration for Donation and Labor to Plant/Trim ***Action Item***
   g) (BMSOM) Subcommittee - Next Meeting ***Action Item***
8) **CenTen Committee**
   a) Changes in Available Properties & Businesses
9) **Public Comments and Announcements**

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10) **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, June 11th, 2020 @8:10am.

Topic: TCCA Board Meeting
Time: Jun 11th, 2020 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting by Computer
https://us02web.zoom.us/j/84719984727?pwd=L1d5TlRPK01Ka00vVGIveVdQRTBKZz09
Meeting ID: 847 1998 4727
Password: tcca

Join Zoom Meeting by Phone
1 669 900 9128 US (San Jose)
Meeting ID: 847 1998 4727
Password: 566402