



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Board of Directors Meeting June 13, 2013 – 8:00 a.m. Tracy Transit Station – 50 East 6th Street

- 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 minute comment per individual, 4 minutes per subject)

- 3) **City of Tracy Announcements and Updates** – Andrew Malik/Amie Mendes

- 4) **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
- b) Financials

- 5) **Committee Reports:**

Executive Committee – Dino Margaros

- a) Dave Warta Appointed as DISI Co-Chair
- b) CVAR Presentation ReCap
- c) Annual Report – District Renewal
- d) Forbes Article – Silicon Valley Effect on Growth/Redevelopment in Tracy

DISI Committee – Kim Scarlata/Dave Warta/Courtney Campbell

- a) Events
 - i. City/TCCA/TFFPRCS Block Parties (6/21, 7/12, 8/16)
 - ii. TCCA Events (Farmers' Markets, Car Show-7/20, Wine Stroll-9/28)
- b) Streetscape Sub-Committee- Planters/Pots
- c) Downtown Phone Application – Download Report
- d) Website Statistics
- e) Downtown Business Book

SOBO Committee – Dino Margaros

- a) Slurry Seal/Striping of South Lot – Update/Estimates

Centen Committee - Pete Mitracos

- a) Train Town USA Registry (www.tracyrail.org)
- b) Marketing Program w/Katherine Hernandez
- c) Vacancy Update/Property Ownership Changes – For Sale
- d) Update/Timeline/Progress on New Restaurant Openings
- e) New City America Final Report – Walking Tour of District

Next Centen Committee Meeting: June 27, 2013- Tracy Transit Station, 8am

Next Executive Committee Meeting: July 1, 2013- 1025 Central Ave., 8am

Next DISI Committee Meeting: July 10, 2013- Tracy Transit Station, 8am

Next Board of Directors Meeting: July 11, 2013- Tracy Transit Station, 8am

BROWN ACT: 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 area 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.