DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors & Election Meeting – June 13th, 2019 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions**
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/Barbara Harb/Vanessa Carrera**
4) **Chamber of Commerce Announcements – Lisa Aguilera**
5) **Consent Agenda**
   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 9th, 2019* ***Action Item***
   b) Financials - Month Ending May 31st, 2019* ***Action Item***
6) **Executive Committee**
   a) TCCA Adopted Vs. Actual Budget FY 2018-2019*
   b) Board Nominations* ***Action Item***
   c) Executive Committee Elections (President, Vice President, Secretary, Treasurer) ***Action Item***
   d) Budget Proposal* (FY 2019-2020) ***Action Item***
   e) Conflict of Interest Policy*
   f) Brown Act Summary*
   g) IRS Political Campaign Restrictions Summary for Non-Profits*
   h) Update BAC Community Bank Accounts (#1606, #4011, #0557, #1391) w/Executive Committee Member, Executive Director, and District Manager Signatures ***Action Item***
   i) City of Tracy Homeless Taskforce Update
   j) Hospice of San Joaquin - Holiday Tree ***Action Item***
7) **DISI Committee**
   a) Downtown Events - July Newsletter 2019*
   b) Block Party (Country)*: June 14th, 2019 (Block Party/GNO/BBBBQ Working Budget*)
   c) Downtown Tracy Artwalk*: June 21st, 2019
   d) Block Party (Rock)*: July 12th, 2019
   e) Downtown Tracy Artwalk*: July 19th, 2019
   f) Block Party (80's)*: August 9th, 2019
   g) State of the District: August 14th, 2019
   h) Sidewalk Sale: August 17th, 2019
   i) Blues, Brews, & BBQ: September 7th, 2019
   j) Wine Stroll: September 21st, 2019
   k) Downtown Tracy Artwalk*: September 21st, 2019
   l) Pumpkin Patch: October 2019
   m) Farm Dinner: October 12th, 2019
   n) Girls' Night Out: October 18th, 2019

o) Halloween Festivities & Safety Scare (with Tracy PD): October 26th, 2019 ***Action Item***
p) Merchant Open House: November 2nd, 2019
q) Holiday Ornament Stroll: November 16th, 2019
r) Christmas Tree Lot: December 2019
s) Holiday Light Parade & Tree Lighting: December 7th, 2019
t) Farm Dinner: March 7th, 2020
u) Taps on Tenth: April 4th, 2020

8) **CenTen Committee**
   a) New City America (Marco Li Mandri) Presentation: June 26th, 2019 @8:10am (Transit Station)
   b) Valley Link Rail Updates
   c) Transit Oriented Development (TOD) Updates
   d) Hembree Property Update
   e) Westside Market Property Update
   f) Great Plate Property Update

9) **SOBO Committee**
   a) Downtown Parking Subcommittee (Meeting Time, Dates, Location) ***Action Item***

10) **Public Comments and Announcements**

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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

Next CenTen Committee Meeting: 06/26/2019 - Transit Station (50 E. 6th Street #103) @ 8:10am
Next Executive Committee Meeting: 07/01/2019 - TCCA Office (20 W. 11th Street) @ 8:00am
Next Board of Directors Meeting: 07/11/2019 - Transit Station (50 E. 6th Street #103) @8:10am
Next DISI Committee Meeting: 08/01/2019 (07/04/2019 - Cancelled for Holiday)

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.