



Board of Directors Meeting – June 14th, 2018 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

- 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 minutes maximum comment per individual, 16 minutes total comments)

- 3) **City of Tracy Announcements – Andrew Malik/Shelley Burcham/Barbara Harb/Kim Scarlata**
- 4) **Chamber of Commerce Announcements**
- 5) **Eagle Scout Project (Santa Hut Rebuild) - Dallin Silcox**
- 6) **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 10th, 2018*](#)
- b) [Financials – Month Ending May 31st, 2018*](#)

Action Item

Action Item

- 7) **Committee Reports:**

Executive Committee

- a) [Working Budget FY 2017-2018 - Month Ending May 31st, 2018*](#)
- b) [TCCA Proposed Budget FY 2018-2019*](#)
- c) Board Election, Officer Appointments FY 2018-2020
 - I. Board Member Expectations & Attendance Requirements

DISI Committee

Recap Recent Events

- a) [Block Party Series*](#) – (Recap June 1st, 2018) Next Party June 29th, 2018 - Country
- b) Farmers' Market (April 7, 2018 - November 17, 2018)
- c) Late Night Thursdays - [Downtown Shopping Promotion*](#)

Update on Businesses

- a) Popo's On Sixth
- b) Best Coast
- c) Purgatory
- d) Historic Tracy Press Building Grand Opening

Marketing

- e) Merchant Gift Card (TCCA & Merchant Social Media Promotion)

Winter Market Update

CenTen Committee

- 8) Downtown Parking Ad Hoc Subcommittee (Next Meeting: June 13th, 2018)
 - a) Recap/Discussion from June 6th, 2018 Meeting

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Adjournment

***Attachment Hyperlink w/Downloadable Content**

Next CenTen Committee Meeting: 06/27/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8am

Next Executive Committee Meeting: 08/06/2018 - TCCA Office (20 W. 11th Street) @ 8am

Next DISI Committee Meeting: 08/02/2018 - Tracy Transit Station (50 E. 6th Street #104) @ 8am

Next Parking Sub-Committee Meeting: 07/11/2018 - TCCA Office (20 W. 11th Street) @ 8am

Next Board of Directors Meeting: 07/12/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8am

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.