



## Board of Directors Meeting – June 14<sup>th</sup>, 2018 - 8:00 a.m. Tracy Transit Station - 50 East 6<sup>th</sup> 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/Jenny Silcox**

### 6) **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 10<sup>th</sup>, 2018\\*](#)

**Action Item**

b) [Financials – Month Ending May 31<sup>st</sup>, 2018\\*](#)

### 7) **Committee Reports:**

#### **Executive Committee**

a) [Working Budget FY 2017-2018 - Month Ending May 31<sup>st</sup>, 2018\\*](#)

b) [TCCA Proposed Budget FY 2018-2019\\*](#)

**Action Item**

c) Board Election, Officer Appointments FY 2018-2020

**Action Item**

I. Board Member Expectations & Attendance Requirements

#### **DISI Committee**

##### **Recap Recent Events**

a) [Block Party Series\\*](#) – (Recap June 1<sup>st</sup>, 2018) Next Party June 29<sup>th</sup>, 2018 - Country

b) Farmers' Market (April 7<sup>th</sup>, 2018 - November 17<sup>th</sup>, 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**

Downtown Parking Ad Hoc Subcommittee (Next Meeting: June 13<sup>th</sup>, 2018)

f) Recap/Discussion from June 6<sup>th</sup>, 2018 Meeting

### 8) **Public Comments and Announcements**

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### 9) **Adjournment**

**\*Attachment Hyperlink w/Downloadable Content**

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

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

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

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

**Next Board of Directors Meeting: 07/12/2018 - Tracy Transit Station (50 E. 6<sup>th</sup> 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](http://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](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*