DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – June 8, 2017 - 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**
   a) Sam Harnett/KQED Story
   b) Board of Equalization (BOE) - Statewide Compliance and Outreach Program (SCOP)*

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
   a) ACEforward - Draft EIR* - June 29, 2017 (5:30pm/City Hall)
4) **Chamber of Commerce Announcements**
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 11, 2017*
   b) Financials - Month Ending May 31, 2017*
6) **Committee Reports:**

Executive Committee

   a) Working Budget FY 2016-2017*
   b) Adopt Proposed Annual Budget* FY 2017-1018 ***Action Item***
   c) Accept Board Nominations, Officer Appointments* FY 2017-2018 ***Action Item***
   d) Succession Plan - Committee Chairs, District Manager/Executive Director, Volunteers

DISI Committee

   a) Farmers' Market - Poster & Postcard Front* - Back*
   b) Block Parties (City of Tracy Sponsored) - Working Budget* - Postcard Front* - Back*
   c) Vintage & Antique Faire - October 7 - Postcard Front* ***Action Item***
   d) Wine Stroll - New ABC Form/Requirements* ***Action Item***
   e) Downtown Lighting - Options (Photos 1*, 2*, 3*) ***Action Item***
   f) Downtown Banners - Update
   g) Downtown Parking Survey* ***Action Item***
   h) Downtown Concert Proposal - Triple3T.com
   i) Social Media – Snapchat, Facebook, Instagram, Twitter, AmazonSmiles

CenTen Committee

   a) Off-Sale Beer & Wine License - 18 E. 11th Street ***Action Item***
   b) 624 N. Central Avenue - For Lease, Façade Photo*
   c) Parklet (6th/Central) - Renderings* ***Action Item***

SOBO Committee

   a) Corner/Intersection Pots - Irrigation/Planting ***Action Item***

7) **Meeting Adjourned**

Next CenTen Committee Meeting:	**06/28/2017 - Tracy Transit Station**	**8am**
Next Executive Committee Meeting:	**07/03/2017 - TCCA Office**	**8am**
Next DISI Committee Meeting:	**07/06/2017 - Tracy Transit Station**	**8am**
Next Board of Directors Meeting:	**07/13/2017 - Tracy Transit Station**	**8am**

***Attachment Hyperlink**

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.