



**Board of Directors Meeting – June 9, 2016 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street**

- 1) **Call to Order and Introductions** – Dino Margaros
- 2) **Motion to Conduct Closed Session (8:05am)**
(See attached memorandum, which is incorporated herein and made apart hereof)**
- 3) **Motion to Recess Closed Session (8:15am)**
- 4) **Summary of Action Taken in Closed Session**
- 5) **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)

- 6) **City of Tracy Announcements and Updates**
- 7) **Chamber of Commerce Announcements and Updates**
- 8) **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 12, 2016*
- b) Financials – Month Ending May 31, 2016*

9) **Committee Reports:**

Executive Committee – Dino Margaros

- a) Working Budget FY 2015-2016*
- b) TCCA Office Space/Furniture Status
- c) Board Nominations/Elections/Appointments
- d) Proposed Annual Budget – Fiscal Year 2016/2017*
- e) Staffing, Personnel, Succession Planning – Programs Assistant(s)

Action Item

Action Item

Action Item

DISI Committee – Lauren Pettipiece

- a) Farmers' Market
- b) Downtown Vintage and Antique Street Faire
- c) Farm Dinner – Postpone to 2017
- d) Girls' Night Out (10/21)/Block Parties (6/17, 7/15, 7/29, 8/19)/Blues, Brews & BBQ (9/10)
Downtown Artwalks (6/10, 7/8, 8/12)
- e) Ornament Stroll
- f) Flowers/Plants – Pot/Planter Maintenance

Action Item

Action Item

Action Item

Action Item

CenTen Committee – Pete Mitracos

- a) Façade Improvement Program
- b) Parklet Trial/Design Update
- c) Downtown Parking Subcommittee
 - i) Overall Parking Strategy
 - ii) Breezeway/Walkway Improvement Update*
 - iii) Directional Signage for Parking
 - iv) Farmers' Market Signage
- d) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

SOBO Committee – Dino Margaros

a) “No Parking”, Arrow, and Curb Painting (North & South Parking Lots)

10) **Meeting Adjourned**

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 Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.

Next CenTen Committee Meeting:	June 22, 2016 - Tracy Transit Station, 8am
Next DISI Committee Meeting:	July 07, 2016 - Tracy Transit Station, 8am
Next Executive Committee Meeting:	July 06, 2016 - 1025 Central Ave., 8am
Next Board of Directors Meeting:	July 14, 2016 - Tracy Transit Station, 8am

*** Attachments:**

[Board Meeting Minutes – May 12, 2016](#)

[Financials – Month Ending May 31, 2016](#)

[Working Budget FY 2015-2016 – Month Ending May 31, 2016](#)

[Revised Letter \(05/26/2016\) - Breezeway/Walkway Improvement](#)

[Proposed Budget – FY 2016-2017](#)

[Board Nominations](#)

****Memorandum**

To: TCCA Board of Directors
From: Dino Margaros
Date: June 3, 2016

Subject: Request to Conduct a Closed Session Regarding Matter(s) Listed Below:

- 1) Staffing and Personnel Discussion
Recommendation to/by Board of Directors

Action Item