DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Interim Board of Directors Meeting
March 10, 2011 – 8:00 a.m. Tracy Transit Station – 50 East 6th Street

1. Call to Order and Introductions – Dan Schack
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 minute comment per individual, 4 minutes per subject)

3. City of Tracy Announcements and Updates –
4. 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. Approval of Minutes of February 10, 2011

5. Committee Reports:

(Executive Committee) Dan Schack

a. Approve Financial report – ***Action Item***
b. Ideas on who will create new financial reports, staff or contractor
c. Termination of New City America contract - May
d. Update on CDBG application – Downtown Tracy Landmark Sign - Marco li Mandri
e. Designation of the Executive Committee as the Nominations Committee as per the bylaws – Marco li Mandri ***Action Item***
f. Timeline for Nominations and first Board elections – Marco li Mandri ***Action Item***
g. Nominations mailed out to eligible property owners within 14 days of the March Board meeting;
h. Requirements for Board nomination – Marco li Mandri ***Action Item***
   i. full payment into the CBD for FY 10-11;
   ii. support for the goals of the TCCA as outlined in the Article 2 of the bylaws (see attached)
   iii. Active on a Committee of the Board

(DISI Committee) Claudia Nicolaou/Jonie Endo

a. Wine Stroll – Spring & Fall
   i. Spring Stroll (June 3) – Dave Warta **Action Item**
   ii. Fall Stroll (October 8)
   iii. Final Income Statement for Fall of 2010
b. Farmer's Market – Kim Scarlata
c. Association Branding – Kim Scarlata **Action Item**

(SOBO Committee) Dino Margaros

a. Mulch – Landscaping
b. Zoning – Parking
c. Leases –
d. Capital Improvement Budget

(Land Use Committee) – Ray Morelos

2181 North Tracy Boulevard # 266 ▪ Tracy, CA 95376 ▪ 209.597.0073 ▪ fax: 209.832.5166
email: jcouturier@tracycitycenter.com ▪ www.TracyCityCenter.com

a. Downtown Specific Plan review
b. Altamont Corridor Train

6. District Manger Update –
    a. State of the City Event
    b. District Manager Office
    c. Website – Merchant Survey
    d. Welcome Packet
    e. IRS Letter update
    f. Newsletter
7. Other –
8. Next Meeting: April 14 , 2011 – 8:00 a.m. – Tracy Transit Station

BROWN ACT:

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 Interim Board Agendas at 50 East 6th Street. 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 Janis Couturier at 209-597-0073 or email jcouturier@racycitycenter.com at least 48 hours prior to the meeting.

Attachments:

1. Board minutes – February 10, 2011
2. Bylaws
3. DISI Minutes
4. Bullet train Forum flier
5. CDBG e-mail

Available on March 10:

1. CBD Income and Expense report (to be presented at the meeting)
2. Land Use Minutes (to be presented at the meeting)