



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Board of Directors Meeting – March 10, 2016 - 8:00 a.m. Tracy Transit Station - 50 East 6th Street

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 and Updates**

4) **Chamber of Commerce Announcements and Updates**

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 – February 11, 2016*
- b) Financials – Month Ending February 29, 2016*

6) **Committee Reports:**

Executive Committee – Dino Margaros

- a) Working Budget FY 2015-2016*
- b) Croce & Co. Letter of Engagement
- c) Board Nominations/Elections/Appointments
- d) Annual Budget – Fiscal Year 2016/2017
- e) State of the City Sponsorship

Action Item

DISI Committee – Lauren Pettipiece

- a) Taps on Tenth
- b) Farmers' Market Contract
- c) Downtown Vintage and Antique Street Fair

Action Item

CenTen Committee – Pete Mitracos

- a) Façade Improvement Program
- b) Parklet Trial/Outdoor Dining Ordinance
- c) Downtown Parking Subcommittee
 - i) Parking Map
 - ii) Directional Signage
 - iii) Farmers' Market Signage
 - iv) Walkway/Breezeway
 - v) Parking Enforcement
- d) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

SOBO Committee – Dino Margaros

- a) Lease Agreement Addendum w/ Mohr Revocable Trust
- b) "No Parking" Curb Painting (North & South Parking Lots)

Action Item

7) **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.



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

Next CenTen Committee Meeting:	Mar 23, 2016 - Tracy Transit Station, 8am
Next Executive Committee Meeting:	Apr 04, 2016 - 1025 Central Ave., 8am
Next DISI Committee Meeting:	Apr 07, 2016 - Tracy Transit Station, 8am
Next Board of Directors Meeting:	Apr 14, 2016 - Tracy Transit Station, 8am

* Attachments:

[Board Meeting Minutes \(February 11\)](#)