DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Board of Directors Meeting
March 12, 2015 – 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) **Relay for Life** – Grace Paget ***Action Item***
4) **Tracy Consortium for Higher Education** – "Once on this Island" (March 14) ***Action Item***
5) **City of Tracy Announcements and Updates** – Andrew Malik
6) **Chamber of Commerce Announcements and Updates** – Cliff Hudson/Lisa Aquilera
7) **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, 2015
b) Financials – Month Ending February 28, 2015

8) **Committee Reports:**

Executive Committee – Dino Margaros

a) Working Budget Adjustments – Estimated Budget FY 2015-2016
b) California Main Street Conference Recap
c) IDA Conference – San Francisco (September 30 – October 2)
d) Board of Directors Changes ***Action Item***
e) State of the District Sponsorship (March 26, 10am) ***Action Item***

DISI Committee – Lauren Pettipiece

a) TCCA Open House Recap
b) Taps on Tenth (**Friday, April 17**) ***Action Item***
c) Merchant Holiday Ornament Event ***Action Item***
d) TCCA Sponsorship Concept/Packages

SOBO Committee – Dino Margaros

a) Parking Lot Lease Agreement & Option (Valley First Credit Union) ***Action Item***
b) Pear Tree Spraying to Minimize Berries (Central Ave. +/- $2500) ***Action Item***
c) Trash Compactor Pilot Program (Big Belly)
d) Plant Irrigation – Planters & Pots

CenTen Committee – Pete Mitracos

a) Placemaking Group – (Editable Inserts Complete, Press Releases Forthcoming)
b) Parklets Trial/Downtown Parking Requirement/Façade Improvement Program
c) Downtown Parking Subcommittee
d) Opportunity Sites/Tenant & Ownership Changes

9) **Meeting Adjourned**

Next CenTen Committee Meeting: **Mar 25, 2015- Tracy Transit Station, 8am**
Next DISI Committee Meeting: **Apr 02, 2015- Tracy Transit Station, 8am**
Next Executive Committee Meeting: **Apr 06, 2015- 1025 Central Ave., 8am**
Next Board of Directors Meeting: **Apr 09, 2015- Tracy Transit Station, 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 . 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.