DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – May 10th, 2018 - 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**
   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**
4) **Chamber of Commerce Announcements**
5) **Eagle Scout Project (Santa Hut Rebuild) - Dallin Silcox** ***Action Item***
6) **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 – April 12th, 2018*
   b) Financials – Month Ending April 30th, 2018*

7) **Committee Reports:**

Executive Committee

   a) Working Budget FY 2017-2018 - Month Ending April 30th, 2018*
   b) Board Nomination Packet FY 2018-2019* Nominations due May 18th
   c) Board Member Resignation - Jacquie Krenz (Property Owner Representative) ***Action Item***
   d) TCCA Budget FY 2018-2019 (Adopted Budget FY 2017-2018* for Reference)

DISI Committee

   a) Mountain House Matters Farmers' Market & Vintage Faire Ad*
   b) Tracy Press Celebrate Tracy Issue
      a. Farmers' Market Ad
      b. TCCA Ad
      c. Celebrate Tracy Article*
   c) Vintage & Antique Faire - Poster*
   d) Block Party Series – (June 1st, 2018) Motown Soul, Poster*
   e) Social Media – Increase Facebook and Instagram Followers

CenTen Committee

   a) San Joaquin Partnership – Site Selection Magazine (Ad Proof*)
   b) Downtown Light Rail Station Letter to Michael Tree*, Tri Valley-San Joaquin Valley Regional Rail Authority
   c) Sandwich Cousins' Closure
   d) Central Valley Community Bank Closure
   e) Best Coast Closure

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9) **Adjournment**

***Attachment Hyperlink w/Downloadable Content**

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Next CenTen Committee Meeting: 05/23/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8am
Next Executive Committee Meeting: 06/04/2018 - TCCA Office (20 W. 11th Street) @ 8am
Next DISI Committee Meeting: 06/07/2018 - Tracy Transit Station (50 E. 6th Street #104) @ 8am
Next Parking Sub-Committee Meeting: 06/13/2018 - TCCA Office (20 W. 11th Street) @ 8am
Next Board of Directors Meeting: 06/14/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 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 TCCA at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.