



**Board of Directors Meeting – May 11, 2017 - 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
 - a) Emergency Medical Services (EMS) Dispatch Policy/San Joaquin County - Tracy Fire Chief Bradley **Action Item**
- 4) **Chamber of Commerce Announcements**
 - a) Leadership Tracy - Downtown Tour
- 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 - April 13, 2017*](#)
 - b) [Financials - Month Ending April 30, 2017*](#)
- 6) **Committee Reports:**

Executive Committee

 - a) [Working Budget FY 2016-2017*](#)
 - b) [Annual Budget \(Preliminary/Tentative\)*](#) FY 2017-1018
 - c) [Board Nominations*](#), Officer Appointments FY 2017-2018
 - d) Long Term Succession Plan - Committee Chairs, District Manager/Executive Director

DISI Committee

 - a) Taps on Tenth - [Finalized Budget*](#)
 - b) Farmers' Market - [Poster & Postcard Front*](#) - [Back*](#)
 - c) Block Parties (City of Tracy Sponsored) - [Postcard Front*](#) - [Back*](#)
 - d) Girls' Night Out (City of Tracy Sponsored) - [May 12 Postcard*](#)
 - e) Vintage & Antique Faire - May 13, [Poster & Postcard Front*](#), October 7 **Action Item**
 - f) Wine Stroll - [New ABC Form/Requirements*](#)
 - g) Downtown Banners - Update
 - h) Social Media – [Snapchat](#), [Facebook](#), [Instagram](#), [Twitter](#), [AmazonSmiles](#)

CenTen Committee

 - a) 1000-1002 N. Central Avenue - [Building Demolition \(May 8\)*](#), [Traffic Plan*](#), [Pedestrian Plan*](#)
 - b) Off-Sale Beer & Wine License - 18 E. 9th Street, Application Rescinded

SOBO Committee

 - a) Corner/Intersection Pots - Irrigation/Planting **Action Item**
- 7) **Meeting Adjourned**

Next CenTen Committee Meeting:	05/24/2017 - Tracy Transit Station	8am
Next DISI Committee Meeting:	06/01/2017 - Tracy Transit Station	8am
Next Executive Committee Meeting:	06/05/2017 - TCCA Office	8am
Next Board of Directors Meeting:	06/08/2017 - Tracy Transit Station	8am

***Attachment Hyperlink**

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.