



# DOWNTOWN TRACY

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TRACY CITY CENTER  
ASSOCIATION

## Board of Directors Meeting – May 12, 2016 - 8:00 a.m. Tracy Transit Station - 50 East 6<sup>th</sup> 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 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 – April 14, 2016\*
- b) Financials – Month Ending April 30, 2016\*

### 6) Committee Reports:

#### Executive Committee – Dan Schack/Lauren Pettipiece

- a) Working Budget FY 2015-2016\*
- b) CDA Conference Recap – May 4<sup>th</sup>- 6<sup>th</sup>, Oakland
- c) TCCA Office Space/Furniture Status
- d) Board Nominations/Elections/Appointments
- e) Annual Budget – Fiscal Year 2016/2017

#### DISI Committee – Lauren Pettipiece

- a) Taps on Tenth Recap/Budget\*
- b) Farmers' Market
- c) Downtown Vintage and Antique Street Faire
- d) Farm Dinner
- e) Girls' Night Out/Block Parties/Blues, Brews & BBQ
- f) Sponsor/Volunteer/Donation Policy

#### CenTen Committee – Pete Mitracos

- a) Façade Improvement Program
- b) Parklet Trial/Design Update – John Keesey Design
- c) Downtown Parking Subcommittee
  - i) Parking Enforcement
  - ii) Breezeway/Walkway Improvement Update
  - iii) Directional Signage
  - iv) Farmers' Market Signage
- d) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

#### SOBO Committee – Dan Schack

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

### 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](http://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](mailto:lpettipiece@tracycitycenter.com) at least 48 hours prior to the meeting.*



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<b>Next CenTen Committee Meeting:</b>	<b>May 25, 2016 - Tracy Transit Station, 8am</b>
<b>Next DISI Committee Meeting:</b>	<b>June 02, 2016 - Tracy Transit Station, 8am</b>
<b>Next Executive Committee Meeting:</b>	<b>June 06, 2016 - 1025 Central Ave., 8am</b>
<b>Next Board of Directors Meeting:</b>	<b>June 09, 2016 - Tracy Transit Station, 8am</b>

*\* Attachments:*

[Board Meeting Minutes \(April 14\)](#)

[Financials – Month Ending April 30, 2016](#)

[Working Budget FY 2015-2016](#)

[Taps on Tenth Working Budget](#)