



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Board of Directors Meeting May 14, 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** (May 16 @ 10am – West Valley Mall) – **Paint the Town Purple**

4) **City of Tracy Announcements and Updates** – Andrew Malik/Barbara Harb

5) **Chamber of Commerce Announcements and Updates** – Cliff Hudson/Lisa Aguilera

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 9, 2015

b) Financials – Month Ending April 30, 2015

7) **Committee Reports:**

Executive Committee – Dino Margaros

a) Working Budget Adjustments* – Estimated Budget FY 2015-2016

b) IRS/State Filing (Form 990)* – Compilation/Review Report* (Croce & Company)

c) Board of Directors Nominations and Officer Elections*

d) Conflict of Interest Policies*

e) Annual Report/State of the District

f) IDA Conference – San Francisco (September 30 – October 2)

g) Celebrate Tracy Ad

h) Part-Time Assistant Coordinator

Action Item

i) Placemaking Group – Contract Addendum/New Website, Stationery & Business Card design integration*

Action Item

DISI Committee – Lauren Pettipiece

a) Taps on Tenth Recap*

b) Farmers' Market

c) Block Parties* (6/5,7/17,7/31,8/21,8/28), GNOs (6/19,10/23), BBBBQ (9/12), Art Walk (6/12, 7/10, 8/14), Yard Sale (6/13)

d) Reusable Shopping Bags

e) Holiday Ornament Stroll – Budget* Change

Action Item

f) Senior Community Conversation – (May 13 @ 10am & 6pm)

g) NDNU Integration – Shop, Play, Dine, LEARN

Action Item

SOBO Committee – Dino Margaros

a) Bark/Mulch – Street and Parking Lot Planters

CenTen Committee – Pete Mitracos

a) Placemaking Group – Press Release Complete*

b) Golden Gate Railroad Museum (GGRM) - Update*

Action Item

c) Parklets Trial/Downtown Parking Requirement/Façade Improvement Program

d) Downtown Parking Subcommittee - Maps

e) Marketing & Advertising Options

f) Breezeway – 34 W. 10th Street

g) Opportunity Sites/Tenant & Ownership Changes



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8) **Meeting Adjourned**

* See Attachments

Next CenTen Committee Meeting:	May 27, 2015- Tracy Transit Station, 8am
Next Executive Committee Meeting:	Jun 01, 2015- 1025 Central Ave., 8am
Next DISI Committee Meeting:	Jun 04, 2015- Tracy Transit Station, 8am
Next Board of Directors Meeting**:	Jun 11, 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.

**Annual Election meeting to be held on Thursday, June 11th, 2015 at 8:00 a.m. at the Tracy Transit Center, 50 East 6th Street.

Schedule for Annual Election Meeting:

Nomination Letters Distributed to Property Owners: April 7th, 2015

Nomination forms due to Nominations Committee: May 26th, 2015

Annual Elections Meeting Held: June 11th, 2015

Nominations may be returned via:

Email

Lauren Pettipiece: lpettipiece@tracycitycenter.com

Fax

(209) 879-0102

Mail

Tracy City Center Association
1025 Central Ave.
Tracy, CA 95376