



**Board of Directors – May 14th, 2020 – 8:10 a.m.
Meeting with Remote Access Only**

1) **Call to Order and Introductions - John Oh**

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/Kim Scarlata/Barbara Harb/Vanessa Carrera**

- a) Michael Nimon (New Economic Development Manager, Michael.Nimon@cityoftracy.org)

4) **Chamber of Commerce Announcements – Lisa Aguilera**

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 – March 12th, 2020*](#)
b) [Board Meeting Minutes – April 24th, 2020*](#)
c) [Financials - Month Ending April 30th, 2020*](#)
d) [Adopted vs. Actual FY 2019-2020 Working Budget - Month Ending April 30th, 2020*](#)

6) **Executive Committee**

- a) [Preliminary Proposed Budget for FY 2020-2021*](#)
b) Paycheck Protection Plan (PPP) Loan Received: \$29,297.83 (Account Opened at Oak Valley)
c) EIDL, Economic Development Assistance, Local Grants/Loans
d) [Board Nominations FY 2020-2021*](#)
e) Implement a Strategic Plan (6 Month and 12 Month)

Action Item

7) **DISI Committee**

- a) Upcoming Event Date Status
b) Summer Farmers' Market Status Update

8) **Centen Committee – Greg Cose**

- a) Property Owner and Merchant Assistance Concepts

Action Item

9) **SOBO Committee – Reza Kazemi**

- a) Reduced Maintenance

10) **Public Comments and Announcements**

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11) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

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.

Remote Access to TCCA Special Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Special Board Meeting on Thursday, May 14th, 2020 @8:10am.

Topic: TCCA Board Meeting

Time: May 14, 2020 8:10 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87315490829?pwd=bHI6Y0tlcVhDZkt3M28wWW9jcXQ2dz09>

Meeting ID: 873 1549 0829

Password: tcca

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 873 1549 0829

Password: 178750

