



Board of Directors Meeting – May 9th, 2019 - 8:10 a.m. Tracy Transit Station - 50 East 6th Street, Room 103

1) **Call to Order and Introductions**

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**

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

5) **Consent Agenda**

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 11, 2019*](#)

Action Item

b) [Financials - Month Ending April 30, 2019*](#)

Action Item

6) **Executive Committee**

a) [TCCA Adopted Vs. Actual Budget FY 2018-2019*](#)

b) [Board Nominations*](#) & [Budget Proposal*](#) (FY 2019-2020)

c) [Board Member Attendance*](#) ([Bylaws*](#)) ([Vacancy Notification Letter*](#))

Action Item

d) Permanent ABC License - Grand Theatre Center for the Arts

Action Item

e) Update BAC Accounts w/John Oh Signature

Action Item

f) Homeless Taskforce

7) **DISI Committee**

a) [Downtown Event Newsletter for June 2019*](#)

b) [Summer Farmers' Market*](#) April 6, 2019 to October 26, 2019

c) [Sidewalk Sale*](#): April 13, 2019

d) [Downtown Tracy Arts Week*](#): April 13-20, 2019

e) [Block Party*](#): May 3, 2019 - [Working Budget*](#)

f) [Vintage & Antique Street Faire*](#): May 11, 2019

g) [Block Party*](#): May 31, 2019

h) Pumpkin Patch: October 2019

i) Farm Dinners (October 12, 2019 & March 7, 2020)

Action Item

8) **CenTen Committee**

a) [Downtown Parking Subcommittee Recommendation Report*](#)

Action Item

b) Valley Link Rail Updates

c) Transit Oriented Development (TOD) Updates

9) **Public Comments and Announcements**

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10) **Adjournment**

***Attachment Hyperlink or Downloadable Content**

Next CenTen Committee Meeting: [05/22/2019](#) - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next Executive Committee Meeting: [06/03/2019](#) - TCCA Office (20 W. 11th Street) @ 8:00am

Next DISI Committee Meeting: [06/06/2019](#) - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

Next Board of Directors Meeting: [06/13/2019](#) - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am

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.