



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association - Board of Directors Meeting November 12, 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) City of Tracy Announcements and Updates – Andrew Malik/Barbara Harb

4) Chamber of Commerce Announcements and Updates – Cliff Hudson/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 – October 8, 2015*
- b) Financials – Month Ending October 31, 2015*

6) Committee Reports:

Executive Committee – Dino Margaros

- a) Working Budget FY 2015-2016*
- b) Croce & Co. Review/Compilation Report Update
- c) Programs Assistant Interview Update
- d) Constant Contact/Survey Monkey/ Block Representative Concept

DISI Committee – Lauren Pettipiece

- a) Farmers' Market
- b) Block Parties Budget Recap*
- c) Halloween Parade Recap
- d) Holiday Ornament Stroll (12/4)
- e) Holiday Light Parade and Tree Lighting Ceremony (12/5)
- f) Taps on Tenth (4/29)

Action Item

CenTen Committee – Pete Mitracos

- a) Façade Improvement Program
- b) iShop Local Campaign
- c) Downtown Parking Subcommittee- Maps/Directional Signage
- d) Walkway/Breezeway – 34 W. 10th Street
- e) Parklet Trial
- f) Opportunity Sites, Tenant & Ownership Changes, Ribbon Cuttings

Action Item

SOBO Committee – Dino Margaros

- a) Outlet Repair/Replacement (City of Tracy/\$10,000 TCCA Contribution)
- b) Midblock Crosswalk Repairs (10th Street)
- c) Tree Trimming (Streets)

7) Meeting Adjourned

Next DISI Committee Meeting: Dec 03, 2015- Tracy Transit Station, 8am

Next Executive Committee Meeting: Dec 07, 2015- 1025 Central Ave., 8am

Next Board of Directors Meeting: Dec 10, 2015- Tracy Transit Station, 8am

Next CenTen Committee Meeting: Dec 16, 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.