DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – November 8th, 2018 - 8:10 a.m.
Tracy Transit Station - 50 East 6th Street, Room 105

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/Shelley Burcham/Kim Scarlata/Barbara Harb/Vanessa Carrera**
   a) Grand Theatre/City of Tracy Spring 2019 Art Event ***Action Item***
4) **Santa Hut Update**
5) **Chamber of Commerce Announcements**
6) **IDA Conference Recap/Presentation**
7) **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 – October 11th, 2018* ***Action Item***
   b) Financials - Month Ending October 31st, 2018* ***Action Item***
8) **Committee Reports:**

Executive Committee

a) TCCA Adopted Vs. Actual Budget FY 2018-2019*
b) Croce & Company Review Report - FY Ending June 30, 2018*
c) Homecoming Parades Review for 2019 ***Action Item***
d) Property Assessments - PWA Property Parcel Split: #235-053-11 to #235-053-12 and #235-053-13 ***Action Item***

DISI Committee

a) Downtown Event Newsletter for November 2018*
b) Holiday Decoration Installation
c) Past/Upcoming Events
   i. Winter Farmers' Market* - Layout Compliant w/TUP* - December 1st, 2018 to March 30th, 2019
   ii. Block Party Series, Blues, Brews, and BBQ, and Girls' Nights Out - Final Budget*
   iii. Vintage & Antique Street Faire* - October 13th, Recap
   iv. Halloween Festivities* - October 27th, Recap
   v. Make a Difference Day* & Arbor Day - October 27th, Recap
   vi. Holiday Open House* - November 3rd, Recap
   vii. Holiday Light Parade & Tree Lighting - December 1st
      a. Santa's Hut Dates and Times: December 1st following the parade. December 8th, 15th & 22nd from 12-5pm . Live Reindeer December 22nd, from 12-5pm
   viii. Holiday Ornament Stroll - December 8th, 2018

CenTen Committee

a) Downtown Parking Ad Hoc Subcommittee (Next Meeting: November 14th, 2018)

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10) **Adjournment**

***Attachment Hyperlink w/Downloadable Content**

Next Executive Committee Meeting: 12/3/18 - TCCA Office (20 W. 11th Street) @ 8:10am
Next DISI Committee Meeting: 12/6/18 - Tracy Transit Station (50 E. 6th Street #104) @ 8:10am
Next Board of Directors Meeting: 12/13/18 - Tracy Transit Station (50 E. 6th Street #103) @ 8:10am
Next Parking Sub-Committee Meeting: 12/12/18 - TCCA Office (20 W. 11th Street) @ 8:00am
Next CenTen Committee Meeting: 1/23/19 - 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.