



**Board of Directors Meeting – November 9, 2017 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street, Room 105**

- 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 – Andrew Malik/Shelley Burcham/Barbara Harb/Kim Scarlata**
- 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 – October 12, 2017*
- b) [Financials – Month Ending October 31, 2017*](#)

6) **Committee Reports:**

Executive Committee

- a) [Working Budget FY 2017-2018 - Month Ending September 30, 2017*](#)
- b) Board Member Resignation - Dave Simpson/Treasurer - Effective December 31, 2017
Allow Executive Committee to Select Replacement (CPA/Bookkeeper)
- c) Nomination of New Board Treasurer
- d) Compilation Report FY 2016-2017 - Croce & Co. ([Defined*](#))
- e) [Federal Form 990/State Form 199*](#)
- f) Executive Director Recruitment (Through November 15, 2017 - [Job Description*](#))

Action Item

Action Item

DISI Committee

- a) Farmers' Market - \$3,100 due to TCCA (Minus Rainouts)
- b) Vintage & Antique Street Faire (Hosted by The Owl Box) - [Working Budget*](#)
- c) Girls' Night Out, Witches & Broomsticks (City of Tracy Sponsored) - [Working Budget](#)
- d) Halloween March & Trick or Treating
- e) Holiday Parade & Tree Lighting (December 2, 2017)
- f) Holiday Ornament Stroll (December 9, 2017)
- g) Santa Hut - Staffing/Interior Decoration Budget
- h) Downtown Tracy Fundraiser - Hurricane Relief/Las Vegas/NorCal Fires
- i) Fat Tuesday Event (February 13, 2017)
- j) Food Truck Event (Monthly) - 9th Street
- k) Social Media – [Snapchat](#), [Facebook](#), [Instagram](#), [Twitter](#), [AmazonSmiles](#)

Action Item

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Action Item

CenTen Committee

- a) Downtown Market/Festival Lights - Update
- b) Downtown Parking Subcommittee Strategies - Mark Miller

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8) **Meeting Adjourned**

Next Executive Committee Meeting: 12/04/2017 - TCCA Office (20 W. 11th Street) @ 8am

Next DISI Committee Meeting: 12/07/2017 - Tracy Transit Station (50 E. 6th Street #103) @ 8am

Next Board of Directors Meeting: 12/14/2017 - Tracy Transit Station (50 E. 6th Street #103) @ 8am

Next CenTen Committee Meeting: 01/24/2018 - Tracy Transit Station (50 E. 6th Street #103) @ 8am

***Attachment Hyperlink w/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.