



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Board of Directors Meeting October 10, 2013 – 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 minute comment per individual, 4 minutes per subject)

3) **City of Tracy Announcements and Updates** – Andrew Malik/Amie Mendes

- a) Electronic Kiosk – Internet Access via Verizon
- b) Roundabout Statue
- c) Westside Market Building

Action Item

4) **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 – September 12, 2013
- b) Financials – Month Ending September 30, 2013

5) **Committee Reports:**

Executive Committee – Dino Margaros

- a) Conflict of Interest & Brown Act Briefing – Chad Wood
- b) Office Space
- c) Replacement CPA Firm
- d) Property Owner Focus Groups

DISI Committee – Kim Scarlata/Dave Warta/Lauren Pettipiece/Sarah Avila-Ward

- a) Events
 - i. Farmers' Market – Last Cooking Demo Recap (Chef Michael Tuohy)
Last Market is October 26 also, Tracy United to “Make a Difference Day”
 - ii. Wine Stroll Recap
 - iii. Girls' Night Out – Witches & Broomsticks (October 25)
 - iv. Halloween Parade – Pet Costume Contest (October 26)
 - v. Holiday Parade/Tree Lighting (December 7), Santa Hut Refurbishment - Staffing
- b) Streetscape Sub-Committee- Planters/Pots & Maintenance Agreement/Bid
- c) iShop Local Campaign
- d) Home for the Holidays - Passbook

SOBO Committee – Dino Margaros

- a) Steam Cleaning of Sidewalks – TCCA/Chamber/City of Tracy
- b) Holiday Decorations/Power Outlet Issues
- c) Fallen Tree – North Parking Lot

CenTen Committee - Pete Mitracos

- a) Marketing Program/Contract
- b) Vacancy Update/For Sale/For Lease/Relocations
- c) New City America Final Report

6) **Meeting Adjourned**



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Next CenTen Committee Meeting:	Oct 23, 2013- Tracy Transit Station, 8am
Next Executive Committee Meeting:	Nov 04, 2013- 1025 Central Ave., 8am
Next DISI Committee Meeting:	Nov 07, 2013- Tracy Transit Station, 8am
Next Board of Directors Meeting:	Nov 14, 2013- Tracy Transit Station, 8am

BROWN ACT: 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.