DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association Board of Directors Meeting
October 20, 2011 – 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** –
    a. Chief Gary Hampton

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. Approval of Minutes of September 8, 2011
    b. Financials

5. Committee Reports:
    (**Executive Committee**) Dino Margaros
        a. Board Membership - Jack Elliott **Action Item**
        b. Holiday Decorations - **Action Item**
        c. Insurance Renewal - Update **Action Item**
        d. Administrative Assistant
        e. Seasonal Artisan Store – Jan Couturier/Melody Potter
        f. CPA RFP update –
    (**DISI Committee**) –
        a. Marketing –
            i. Banners
        b. Events
            i. Wine Stroll – Dave Warta
            ii. Halloween Parade – Deborah Skinner
            iii. Holiday Parade – Jack Elliott
        c. Tidy Town – Jan Couturier
    (**SOBO Committee**) Dino Margaros
    (**Land Use Committee**) – Ray Morelos
        a. October 4 Workshop Update
6. (**District Manger Update**) – Jan Couturier
    a. California Downtown Association Conference

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7. Other –

8. **Next Meeting**: November 10, 2011 Tracy Transit Station

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 Janis Couturier at 209-597-0073 or email jcouturier@racycitycenter.com at least 48 hours prior to the meeting.

Attachments:

1. Board minutes – September 8
2. Financials –
3. DISI Minutes – October 5