DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association - Board of Directors Meeting
October 8, 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 – September 10, 2015*
b) Financials – Month Ending September 30, 2015*

6) **Committee Reports:**

Executive Committee – Dino Margaros
a) Working Budget FY 2015-2016*
b) Additional Part-Time Programs Assistant Interview(s)
c) International Downtown Association (IDA) Conference Recap

DISI Committee – Lauren Pettipiece
a) Farmers' Market
b) Block Parties Budget Recap*
c) Blues, Brews, & BBQ Recap
d) Wine Stroll Recap*
e) Halloween Parade ***Action Item***
f) Holiday Ornament Stroll (12/4)
g) Holiday Parade and Tree Lighting Ceremony (12/5)

CenTen Committee – Pete Mitracos
a) City Council Meeting (Recap)- Parklets Trial/Downtown Parking Requirement
b) Façade Improvement Program
c) Downtown Parking Subcommittee- Signage/Maps/Disabled Parking
d) Walkway/Breezeway – 34 W. 10th Street ***Action Item***
e) iShop Local Campaign
f) Opportunity Sites/Tenant & Ownership Changes, Ribbon Cuttings

SOBO Committee – Dino Margaros
a) Outlet Repair/Replacement (City of Tracy/$10,000 TCCA Contribution)
b) Midblock Crosswalk Repairs (10th Street)

7) **Meeting Adjourned**

* See Attachments

Next CenTen Committee Meeting:	**Oct 28, 2015- Tracy Transit Station, 8am**
Next Executive Committee Meeting:	**Nov 02, 2015- 1025 Central Ave., 8am**
Next DISI Committee Meeting:	**Nov 05, 2015- Tracy Transit Station, 8am**
Next Board of Directors Meeting:	**Nov 12, 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.