DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – September 8, 2016 - 8:00 a.m.
Tracy Transit Station - 50 East 6th Street, Room 103

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 – Andrew Malik/Shelley Burcham**
    a) General Announcements and Updates
    b) Downtown Plaza/Transit Station/Park N Ride Workshop (9/7, 6:30 p.m., City Hall Room 203)
4) **Chamber of Commerce Announcements and Updates**
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 – August 11, 2016*
    b) Financials – Month Ending August 31, 2016*
6) **Committee Reports:**

Executive Committee – Dino Margaros
    a) Working Budget FY 2016-2017*
    b) New Bank Accounts (BAC Community Bank, Valley First Credit Union)
    c) New Staff, Short-Term Transition Plan, Long-Term Succession Plan
    d) Parking Survey

DISI Committee – Lauren Pettipiece
    a) Farmers' Market (4/2 – 10/29)
    b) Blues, Brews & BBQ (9/10), Girls' Night Out (10/21)*
    c) Downtown Tracy Vintage & Antique Street Faire (9/17)
    d) Downtown Tracy Wine Stroll (9/24)
    e) Ornament Stroll (12/2)
    f) Website (progress report)
    g) Banners

CenTen Committee – Dino Margaros
    a) Breezeway/Walkway Improvements
    b) Homeless Update (Code Enforcement/PD)
    c) Valley First Credit Union ADA Parking Space ***Action Item***
    d) Opportunity Sites/Tenant & Ownership Changes/Ribbon Cuttings

SOBO Committee – Dino Margaros
    a) Street Planter Bark Installation

10) **Meeting Adjourned**

Next CenTen Committee Meeting:	**September 28, 2016 - Tracy Transit Station,**	**8am**
Next Executive Committee Meeting:	**October 03, 2016 - TCCA Office,**	**8am**
Next DISI Committee Meeting:	**October 06, 2016 - Tracy Transit Station,**	**8am**
Next Board of Directors Meeting:	**October 13, 2016 - Tracy Transit Station,**	**8am**

***Attachments:**

Board Meeting Minutes – August 11, 2016
Financials – Month Ending August 31, 2016
Block Party, GNO, BBBBQ Revenue & Expenses 2016
Working Budget FY 2016-2017 – Month Ending August 31, 2016

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.