DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

# Tracy City Center Association - Board of Directors Meeting
## September 10, 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 – August 13, 2015*
b) Financials – Month Ending August 31, 2015*

6) **Committee Reports:**

**Executive Committee** – Dino Margaros
a) Working Budget FY 2015-2016*
b) Additional Part-Time Programs Assistant vs. Maintenance Staff ***Action Item***
c) State of the District Recap
d) International Downtown Association (IDA) Conference (9/30-10/2)

**DISI Committee** – Lauren Pettipiece
a) Farmers' Market
b) Wine Stroll (9/26) ***Action Item***
c) Art Walk (Recap), Block Parties(Recap/Budget*), BBBBQ (9/12), GNO (10/23)
d) iShop Local Campaign (Marketing/Advertising Tool for Merchants) ***Action Item***

**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 ***Action Item***
d) Walkway/Breezeway – 34 W. 10th Street ***Action Item***
e) 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)
c) Trashcan Maintenance – Budget Adjustment ***Action Item***

7) **Meeting Adjourned**

* See Attachments

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| **Next CenTen Committee Meeting:** | **Aug 26, 2015- Tracy Transit Station, 8am** |
| **Next DISI Committee Meeting:** | **Sep 03, 2015- Tracy Transit Station, 8am** |
| **Next Executive Committee Meeting:** | **Sep 08, 2015- 1025 Central Ave., 8am** |
| **Next Board of Directors Meeting:** | **Sep 10, 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.*