



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

Board of Directors – September 14th, 2023 – 9:00AM

Tracy Chamber Office

223 10th St, Tracy CA 95376

*Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers),
Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker)*

1) **Call to Order and Introductions**

2) **Public Comments and Announcements for Items Not Included on the Agenda**

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.

3) **City of Tracy Announcements – Karin Schnaider/Anna Cross**

4) **Chamber of Commerce Announcements – Lisa Aguilera/Maria Valenzuela**

5) **Consent Agenda - [Board Meeting Minutes August](#)**

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 -

6) **Update on Election of new Board Officers - [Election Form](#)**

7) **District Renewal – Informational**

8) **TCCA Staff Update**

9) **Executive Director Search**

10) **Parklet Update – Greg Cose**

11) **Public Comments and Announcements for Items Not Included on the Agenda**

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12) **Adjournment**

a) Motion to Adjourn

***Next Board Meeting: Thursday, October 12th, 2023**

Tracy City Center Association

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