DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Board of Directors Meeting – September 9, 2021 – 8:10AM
Remote Access Only

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 - John Oh**
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.
3) **City of Tracy Announcements – Michael Nimon/Barbara Harb**
4) **Chamber of Commerce Announcements – 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 12th, 2021*
   b) Financials - Month Ending August 31st, 2021*
   c) Adopted vs. Actual FY 2020-2021 Working Budget - Month Ending August 31st, 2021*
6) **Executive Committee**
   a) PPP Loan #2 Forgiveness - Update
   b) Conflict of Interest Policy* (Sign & Return)
   c) RAD Card Program* w/Chamber and San Joaquin County – Update
   d) Mike Trotter Resignation from Board of Directors ***Action Item***
7) **DISI Committee**
   a) TCCA/City of Tracy Events
      i. Block Party – September 10th, 2021
      ii. Wine Stroll – September 18th, 2021
      iii. Block Party – October 1st, 2021
      iv. Car Show- October 9th, 2021
      v. Candy Crawl – October 23rd, 2021
      vi. Taps on Tenth – November 6th, 2021
      vii. Holiday Ornament Stroll – November 13th, 2021
      viii. Holiday Light Parade & Tree Lighting Ceremony – December 4th, 2021
      ix. Golf Tournament – TBD
   b) Social Media Engagement
8) **CenTen Committee**
   a) Parklet Design/Funding, and Streatery - Update
   b) BMSOM Ad-Hoc Subcommittee - Monument Sign (Preliminary Design Concept*) - Update
   c) Updates on Spaces for Lease/Sale, New Businesses, and Ribbon Cuttings
9) **SOBO Committee**
   a) Re-Stripe/Repair (3 ADA Spaces. North Lot)
10) **Public Comments and Announcements**
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Tracy City Center Association
20 W. 11th St. Tracy, CA 95376 | tracycitycenter.com
tcca@tracycitycenter.com | tel: 209.597.0073 | fax: 209.879.0102

11) **Adjournment**

a) Motion to Adjourn

***Attachment Hyperlink or Downloadable Content**

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 TCCA at (209) 597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.

****Remote Access Protocol****

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the TCCA Board Meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Board Meeting on Thursday, September 9th, 2021 @8:10AM.

Topic: TCCA Board Meeting
Time: September 9th, 2021 8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
Meeting ID: 379 569 0593
Password: tcca

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