



**DOWNTOWN
TRACY**
TRACY CITY CENTER
ASSOCIATION

Board of Directors – June 22nd, 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) **Motion to Conduct Closed Session** **Action Item**
 - a) Staff positions and compensation
(This closed session is estimated to take 30-45mins)
- 3) **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.
- 4) **City of Tracy Announcements – Karin Schnaider**
- 5) **Chamber of Commerce Announcements – Lisa Aguilera/Maria Valenzuela**
- 6) **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 - [Board Minutes May 11th, 2023](#)
- 7) **Ad Hoc Executive Committee Update**
 - a) Review/update of items authorized by the board which have been accomplished so far and items still in progress.
- 8) **Treasurer's Report- [Proposed Budget](#) [Statement of Activity](#) [Statement of Financial Position](#)** **Action Item**
 - a) 2023-2024 Budget Review
- 9) **Ad Hoc Committee Chair Update**
 - a) Events – Lisa Aguilera
 - b) Merchant – Rosie Junqueiro
 - c) Property Owners – Greg Cose
- 10) **Parklet Update (Informational)**
- 11) **Moose Lodge Reimbursement** **Action Item**
- 12) **50/50 Raffle (Informational)**
- 13) **Public Comments and Announcements for Items Not Included on the Agenda**
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- 14) **Adjournment**
 - a) Motion to Adjourn

***Next Board Meeting: Thursday, July 13th, 2023**