



Board of Directors – August 10th, 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)*

Present: Dan Schack, Chris Hewitt, Frank Grande, Greg Cose, Bob Tanner, Lisa Aguilera, Karin Schnaider, Anna Cross

Guest: Craig Kootstra, Jenni Moore, Maria Valenzuela

Staff: Reza Kazemi, Katie Moreno

1) Call to Order and Introductions

Dan Schack called the meeting to order at 9:02am

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.

None

3) City of Tracy Announcements – Karin Schnaider

Karin Schnaider spoke of the parklets, and that the application process is closed. There were nine total applicants. Anna Cross gave an update on the Grand Theater. The new program catalog has been published.

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

Lisa Aguilera gave a review of upcoming events sponsored by the Chamber.

5) Consent Agenda

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 Agenda Minutes July 13th](#)

Bob Tanner made a motion to approve the minutes. Greg Cose seconded the motion. All were in favor. None were opposed.

Action Item

6) Ad Hoc Committees to give update by Chairperson

Lisa Aguilera gave an update on the event committee. Greg Cose gave an update on the property owner committee.

Action Item

7) Formation of permanent committees

Reza Kazemi explained that the deliverables and responsibilities of each committee need to be transferred back to the Executive Director. A motion to end the ad hoc committees and move the responsibilities and event planning back to the Executive Director was made by Karin Schnaider. Chris Hewitt seconded the motion. All were in favor, none were opposed.

Action Item

8) Current banking features and procedures - [Bank follow-up](#)

Reza Kazemi gave an update on banking procedures from Oak Valley Community Bank. No action was taken only an update was given.

Action Item

9) Election of new Board Officers and timelines

Chris Hewitt stated that the election process needs to take place in 45 days. Chris motioned to have the elections take place on October 12th, 2023. Bob Tanner seconded the motion. All were in favor, none were opposed.

Action Item

- a) [By-Laws](#)
- b) [Current TCCA Board Members](#)
- c) [Old Nomination Letter](#) - Informational

10) **District Renewal – Informational** - [Tracy District Renewal Proposal](#)

Reza explained that the District Renewal is due in December 2025. Karin Schnaider suggested an RFP to expand the district. She will help TCCA Staff put together a recommendation for the Board.

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

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Lisa Aguilera suggested the Board start looking at the hiring process for a replacement Executive Director once the Interim position time is completed. Chris Hewitt suggested forming a committee to put together a hiring package.

12) **Adjournment**

- a) Motion to Adjourn

Dan Schack motioned to adjourn the meeting at 10:21am. Greg Cose seconded the motion.

***Next Board Meeting: Thursday, September 14th, 2023**