



## CenTen Committee Meeting

April 24<sup>th</sup>, 2019 – 8:10am

Tracy Transit Station – 50 East 6<sup>th</sup> Street Room #103

1. Call to Order & Introductions business

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. Approval of [Minutes from the March 27<sup>th</sup>, 2019 CenTen Meeting](#)\*

**Action Item**

4. [Downtown Event Newsletter for May 2019](#)\*

5. [Downtown Parking Ad Hoc Subcommittee Report](#) - Update

**Action Item**

6. [Homeless Taskforce Update from City Council Meeting](#)\* (04-16-2019)

7. [Board Nominations](#)\*

8. Proposed CenTen Budget for FY 2019-2020 ([Adopted vs. Actual Budget for FY 2018-2019 for Reference](#)\*)

9. State of the District Presentation (08-14-2019 at Grand Theatre Center for the Arts)

10. 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 for Board consideration. (2 minutes maximum comment per individual, 16 minutes total comments)*

11. Meeting Adjourned

**Next Meeting: Wednesday, May 22<sup>nd</sup>, 2019 @ 8:10am – Tracy Transit Station**

### \*Downloadable Attachments

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](http://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 staff at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.