



## Centen Committee Meeting

April 26<sup>th</sup>, 2017 – 8:00am Tracy Transit Station – 50 East 6<sup>th</sup> Street

1. Call to Order & Introductions – Dino Margaros

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 22<sup>nd</sup> Centen Meeting\\*](#)

**Action Item**

4. [Opportunity Sites\\*](#)

- a) 18 E. 9<sup>th</sup> Street - [BK Wine & Beer ABC Application\\*](#)
- b) 1000-1002 N. Central Avenue - Building Demo Delayed
- c) 939 N. Central Avenue - Sandwich Cousins
- d) 145 W. 10<sup>th</sup> Street #145 - The Press Wine Bar
- e) 624 N. Central Avenue - Clothing Store

**Action Item**

5. Downtown Plaza New Signage\* - [Photo 1\\*](#), [Photo 2\\*](#)

6. Boarded Windows - 903 N. Central Avenue

**Action Item**

7. Downtown Banner Update

- a) Budget
- b) Design Concepts - [Sample 1\\*](#), [Sample 2\\*](#) (2011)

**Action Item**

8. Short/Long-Term Strategic Plan

- a) [Board Nominations\\*](#)
- b) Centen Committee Chair
- c) Budget for 2017-2018
- d) Parking/Parklets Survey
- e) Downtown Façade Improvement Program

9. Meeting Adjourned

\*Downloadable Attachments

**Next Meeting: Wednesday, May 24<sup>th</sup>, 2017 @ 8am – Tracy Transit Station**

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