



**Tracy City Center Association CenTen Committee Meeting
January 22, 2014 – 8:00 a.m. Tracy Transit Station – 50 East 6th Street**

1. Introductions – Pete Mitracos, Committee Chair

2. Public comment 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 minute comment per individual, 4 minutes per subject)

3. Approval of Minutes from the November 21st CenTen Meeting **Action Item**

4. New City America Report Summary – Discussion/Review

5. District Renewal – Request for Proposal

6. Property Owner Focus Groups

7. Restaurant Week (January 2015) – Discussion/Recommendation to DISI **Action Item**

8. Farmers' Market Expansion – Discussion/Recommendation to DISI **Action Item**

9. Spring Food/Beverage Event – Discussion/Recommendation to DISI **Action Item**

10. Car Show – Discussion/Recommendation to DISI **Action Item**

11. Train Town USA – Proclamation/Dedication (Tentatively May 10, 2014) **Action Item**

12. Discussion on Opportunity Sites in the District

13. Filling in of Map of Available/Pending Storefronts, Update/Progress on any Changes

14. iShop Downtown Tracy – Winner Announcement/Prize Presentation (9am)

15. Next Meeting: Wednesday, February 26th, 2013 @ 8am – Tracy Transit Station Room #105

BROWN ACT: 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/agendas. Action may not be taken on items not posted on the agenda. Meeting facilities area accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Lauren Pettipiece at 209-597-0073 or email lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.