



Centen Committee Meeting

January 23rd, 2019 – 8:10am
Tracy Transit Station – 50 East 6th 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. Announce TCCA Staff, Board President, and Committee Chairs – Greg Cose (Committee Chair), John Oh (TCCA President), Dino Margaros (Executive Director), Kristin Barrios (District Manager), and Sommer Adams (Programs Assistant)

4. [Approval of Minutes from the October 24th, 2018 Centen Meeting*](#)

Action Item

5. [Downtown Event Newsletter for February 2019*](#)

6. Valley Link Update

- a. Rail Authority Presentation at TCCA Board Meeting on Thursday, February 14th, 2019
- b. Farmers' Market Community Outreach – Dates to be determined

7. 714 N. Central - Update

8. 22 E. 10th Street - Convenience Store/Off-Premise ABC License

9. Downtown Parking Ad Hoc Subcommittee - Update

(Next Meeting: 2nd Wednesday of each month – February 13th, 2018)

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11. Meeting Adjourned

Next Meeting: Wednesday, February 27th, 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. 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 at least 48 hours prior to the meeting.