



**Centen Committee Meeting**  
**May 24<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 April 26<sup>th</sup> Centen Meeting](#)\***

**Action Item**

**4. San Joaquin County EMS Policy 3202 - [Letter](#)\* to County EMS Administrator Dan Burch**

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

- a) 18 E. 9<sup>th</sup> Street - [BK Wine & Beer ABC Application](#)\* (Withdrawn)
- b) 624 N. Central Avenue - For Lease, Façade [Photo](#)\*

**6. Short/Long-Term Strategic Plan**

- a) [Board Nominations](#)\*
- b) Centen Committee Chair
- c) [Preliminary/Tentative Committee Budget for 2017-2018](#)\*
- d) [Parking/Parklets Survey](#)\* - Draft
- e) Tracy Press - [Celebrate Tracy/2017 Article](#)\*

**Action Item**

**7. Meeting Adjourned**

**\*Downloadable Attachments**

**Next Meeting: Wednesday, June 28<sup>th</sup>, 2017 @ 8am – Tracy Transit Station**

*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.*