



Tracy City Center Association DISI Committee Meeting

August 1st, 2019 – 8:10 a.m., Tracy Transit Station – 50 E. 6th Street, Room #103

1) Call to Order and Introductions

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 June 6th, 2019 DISI Meeting](#)*

Action Item

4) Approval to Purchase Four Electrical Distribution Boxes & Cables (+/- \$3,000)

Action Item

5) Winter Farmers' Market 2019 - Recommendation to Board

Action Item

6) Homeless Encampment Cleanup @ Mac Arthur & 6th Street (Possible effect on Downtown)

7) Upcoming Event Dates - [August Newsletter 2019](#)*

- a. [Block Party \(80's\)](#)*: August 9th, 2019 - ([Working Budget](#)*)
- b. [State of the District](#)*: August 14th, 2019 - Please RSVP
- c. Sidewalk Sale: August 17th, 2019
- d. [Blues, Brews, & BBQ](#)*: September 7th, 2019
- e. [Wine Stroll](#)*: September 21st, 2019 - Steam Cleaning of Sidewalks
- f. [Downtown Tracy Artwalk](#)*: September 21st, 2019
- g. [Pumpkin Patch](#)*: October 2019
- h. [Farm Dinner Proposed Budgets](#)*: October 12th, 2019 - Recommendation to Postpone **Action Item**
- i. Girls' Night Out: October 18th, 2019
- j. Health/Fitness Fair: October 19th, 2019 (Patrick Scherrer)
- k. Halloween Candy Crawl & Safety Scare (w/Tracy PD): October 26th, 2019
- l. Merchant Open House: November 2nd, 2019
- m. Holiday Ornament Stroll: November 16th, 2019
- n. Christmas Tree Lot: December 2019
- o. Holiday Light Parade & Tree Lighting: December 7th, 2019
- p. Farm Dinner: March 7th, 2020

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9) Next Meeting: **Thursday, September 5th, 2019**

***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 TCCA at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.