

TRACY CITY CENTER ASSOCIATION, D I S I - COMMITTEE MEETING August 6, 2015 – 8:00 A.M. Tracy Transit Station – 50 E. 6th Street

- 1. Open and introductions Lauren Pettipiece
- 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 the minutes from the June 4th DISI Meeting*

Action Item

- 4. Farmers' Market
- 5. Downtown Artwalk (8/14)
- **6.** Block Parties (8/21, 8/28)
- **7.** State of the District (8/25)
- **8.** Wine Stroll (9/26)
- **9.** BAC sponsorship of Wine Stroll glasses, plates, and shopping bags

Action Item

- 10. Holiday Ornament Stroll
- 11. Valley First Credit Union sponsorship of Ornament Stroll shopping bags

Action Item

- 12. Code Enforcement, Encroachment Permits, Plants & Planter Watering
- 13. Next Meeting: Thursday, September 3rd, 2015 8:00 AM TRANSIT STATION

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. 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 Lauren Pettipiece at 209-597-0073 or email: |pettipiece@tracycitycenter.com at least 48 hours prior to the meeting.

^{*}Attachment