DOWNTOWN TRACY

TRACY CITY CENTER ASSOCIATION

TRACY CITY CENTER ASSOCIATION, D I S I - COMMITTEE MEETING
December 4, 2014 – 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 November 6th DISI Meeting ***Action Item***

4. Holiday Ornament Stroll Review/Recommendations ***Action Item***

5. Farmers' Market Contract Recommendations to Board ***Action Item***

6. Holiday Parade and Tree Lighting Ceremony – December 6th

7. Final Budget – Block Parties/Girls' Night Out ***Action Item***

8. Spring Event Recommendations to Board – Taps on Tenth ***Action Item***

9. TCCA Open House ***Action Item***

10. **Next Meeting: WEDNESDAY January 7th, 2014 – 8:00AM 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: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.*