



# DOWNTOWN TRACY

TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association DISI Committee Meeting

February 2<sup>nd</sup>, 2023 – 8:10AM

**\*\*Meeting with Remote Access Only\*\***

*Allotted time for public comments at all TCCA meetings will be as follows: Consent Calendar - 10 mins. (divided among all speakers), Public Comments/Announcements - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker*

**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.*

**3) Approval of [Minutes from the January 5<sup>th</sup>, 2023 DISI Meeting](#)\***

**Action Item**

**4) Dining Concepts in Downtown Tracy**

**Action Item**

- a. Shipping Containers
- b. Food Trucks

**5) [Event Schedule 2023](#)\* - Update**

**6) Fireworks Lottery Booth - Update**

**7) Upcoming Events**

- Hop & Shop Spring Event (March 25<sup>th</sup>, 2023)
- Farmers' Market- New Season (April 1<sup>st</sup>, 2023)
- Taps on Tenth (April 1<sup>st</sup>, 2023)
- City of Tracy Block Party (May 5<sup>th</sup>, 2023)
- City of Tracy GNO (May 12<sup>th</sup>, 2023) - Canceled
- Tee it Up w/ TCCA (May 22<sup>nd</sup>, 2023)

**8) City of Tracy Alcohol Professional Services Agreement (PSA) - Update**

**9) City of Tracy Block Parties – Discussion**

**10) [Tracy Earth Day \(April 29<sup>th</sup>, 2023\)](#)\* – Dotty Nygard**

**11) New Merchants/Property Owners/Ribbon Cuttings/Available Properties**

**12) Public Comments and Announcements**

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**13) Next Meeting: March 2<sup>nd</sup>, 2023**

**\*Downloadable/Hyperlinked 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](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 TCCA at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.

### **\*\*Remote Access Protocol\*\***

**Email Public Comment:** Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com). Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the DISI Committee meeting public comment will be accepted via the protocol options listed below.

**Remote Access to TCCA DISI Committee Meeting:** In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA DISI Committee Meeting on Thursday, February 2<sup>nd</sup>, 2023 @8:10AM.

#### **Topic: TCCA DISI Committee Meeting**

Time: Thursday, February 2<sup>nd</sup>, 2023 @8:10AM Pacific Time (US and Canada)

#### **Join Zoom Meeting via Website/Computer/Electronic Device**

<https://us06web.zoom.us/j/6490266808?pwd=QVIZVndEQ09aYk1mNkN2MGRxRmFYdz09>

Meeting ID: 649 026 6808

Passcode: tcca

#### **Join Zoom Meeting via Telephone**

+1 669 444 9171 US

Meeting ID: 649 026 6808

Passcode: 678724