

TRACY CITY CENTER ASSOCIATION, D I S I - COMMITTEE MEETING February 4, 2016 – 8:00 A.M. Tracy Transit Station – 50 E. 6th Street

1. Open and 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.	Ар	proval of the minutes from the December 3 rd DISI Meeting*	Action Item
4.	Event Survey Results Presentation		
	a)	Taps on Tenth	Action Item
	b)	Farmers' Market	Action Item
	c)	Wine Stroll	Action Item
	d)	Halloween Event	Action Item
	e)	Holiday Ornament Stroll	Action Item
	f)	Holiday Light Parade & Tree Lighting Ceremony	Action Item

5. Next Meeting: Thursday, March 3rd, 2016 - 8:00 AM TRANSIT STATION

* Attachment

DISI Minutes December 3 2015

<u>BROWN ACT</u>: 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 <u>www.TracyCityCenter.com</u>. 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: Ipettipiece@tracycitycenter.com at least 48 hours prior to the meeting.