

Tracy City Center Association DISI Committee Meeting January 3rd, 2019 – 8:10 a.m., Tracy Transit Station – 50 E. 6th Street, Room #103

- 1) Call to Order and Introductions
- 2) TCCA Staff/Board Member Update John Oh (President), Dino Margaros (Executive Director), Kristin Barrios (District Manager), Sommer Adams (Programs Assistant)
- 3) 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)

4) Approval of Minutes from the December 6th, 2018 DISI Meeting*

Action Item

- 5) Downtown Parking Ad Hoc Subcommittee (Next Meeting: Wednesday, January 9th, 2019)
- 6) Santa's Workshop/Live Reindeer/Old Santa Hut

Action Item

- 7) Holiday Parade Recap
- 8) Ornament Stroll Recap
- 9 <u>Downtown Events January Newsletter 2019</u>*

10) TCCA Event Dates (2019)

Action Item

- a. Winter Farmers' Market* December 1st, 2018 to March 30th, 2019
- b. Summer Farmers' Market April 6th, 2019 to October 26th, 2019
- c. Taps on Tenth: April 6th, 2019
- d. Sidewalk Sale: April 6th, 2019
- e. Vintage & Antique Street Faire: May 11th, 2019
- f. State of the District: August 14th, 2019
- g. Sidewalk Sale: August 10th, 2019
- h. Wine Stroll: September 21st, 2019
- i. Halloween Festivities: October 26th, 2019
- j. Holiday Ornament Stroll & Open House: November 16th, 2019
- k. Holiday Light Parade & Tree Lighting: December 7th, 2019

11) Public Comments and Announcements

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12) Next Meeting: Thursday, February 7th, 2019 – 8:10 a.m. Transit Station

*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.