DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association DISI Committee Meeting
January 6th, 2022 – 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 December 2nd, 2021 DISI Meeting* ***Action Item***

4) City of Tracy Tourism Grant – Status Update

5) Westside Market Building RFP*

6) Outdoor Dining/Parklet Ad-Hoc Subcommittee – Update
a) Outdoor Dining Press Release, Application, and Documents* - Status Update

7) Taps on Tenth – Final Budget*

8) Fireworks Booth – Lottery Approval Letter* (January 13th, 2022 @City Hall, 5:00PM)

9) Proposal/Recommendation to Board – Consideration of a Second Taps on Tenth Event (November 2022)

10) Proposal/Recommendation to Board – Consideration to Hire/Increase hours of Part-Time Staff Pending Approval of Items 8 & 9

11) Girls' Night Out – City of Tracy Contracted Bartending Staff/Tip Issue

12) New Merchants/Property Owners/Ribbon Cuttings/Available Properties

13) Public Comments and Announcements
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14) Next Meeting: **February 3rd, 2022**

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. 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.

****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. 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, January 6th, 2022 @8:10AM.

Topic: TCCA DISI Committee Meeting
Time: January 6th, 2022 @8:10AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device
https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09
Meeting ID: 379 569 0593
Password: tcca

Join Zoom Meeting via Telephone
+1 669 900 9128 US (San Jose)
Meeting ID: 379 569 0593
Password: 906573