



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

- 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. (2 minutes maximum comment per individual, 16 minutes total comments)

- 3) Approval of [Minutes from the May 2nd, 2019 DISI Meeting](#)* **Action Item**
- 4) Downtown Events - [July Newsletter 2019](#)*
- 5) Board Nominations & Officer Election Meeting: June 13th, 2019
- 6) Proposed [DISI Committee Budget for FY 2019-2020](#)* (Subject to Change/Board Approval) **Action Item**
- 7) Block Party (Motown): May 31st, 2019 - Recap ([Working Budget](#)*)
- 8) Hospice of San Joaquin - Holiday Tree **Action Item**
- 9) New City America (Marco Li Mandri) Presentation: June 26th, 2019 @8:10am (Transit Station)
- 10) Upcoming Event Dates (2019)

- a. [Block Party \(Country\)](#)*: June 14th, 2019
- b. [Downtown Tracy Artwalk](#)*: June 21st, 2019
- c. [Block Party \(Rock\)](#)*: July 12th, 2019
- d. [Downtown Tracy Artwalk](#)*: July 19th, 2019
- e. [Block Party \(80's\)](#)*: August 9th, 2019
- f. State of the District: August 14th, 2019
- g. Sidewalk Sale: August 17th, 2019
- h. Blues, Brews, & BBQ: September 7th, 2019
- i. Wine Stroll: September 21st, 2019
- j. [Downtown Tracy Artwalk](#)*: September 21st, 2019
- k. Pumpkin Patch: October 2019
- l. Farm Dinner: October 12th, 2019
- m. Girls' Night Out: October 18th, 2019
- n. Halloween Festivities: October 26th, 2019
- o. Merchant Open House: November 2nd, 2019
- p. Holiday Ornament Stroll: November 16th, 2019
- q. Christmas Tree Lot: December 2019
- r. Holiday Light Parade & Tree Lighting: December 7th, 2019
- s. Farm Dinner: March 7th, 2020

Action Item
Action Item

11) Public Comments and Announcements

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12) Next Meeting: **Thursday, August 1st, 2019** (**July 4th, 2019 Meeting is Cancelled for Holiday**)

***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.