

## Tracy City Center Association DISI Committee Meeting March 7<sup>th</sup>, 2019 – 8:10 a.m., Tracy Transit Station – 50 E. 6<sup>th</sup> 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 February 7<sup>th</sup>, 2019 DISI Meeting\*

**Action Item** 

- 4) Email Correspondence to City Council (02-07-2019)
- 5) Downtown Parking Ad Hoc Subcommittee (Next Meeting: Wednesday, March 13<sup>th</sup>, 2019)
- 6) <u>Downtown Events April Newsletter 2019</u>\*
- **7)** Valley Link Light Rail
  - a. Community Outreach at Farmers' Market & Transit Station (February 23rd, 2019) Update
- **8)** Event Dates (2019)
  - a. Winter Farmers' Market\* December 1st, 2018 to March 30th, 2019
  - b. Summer Farmers' Market\* April 6th, 2019 to October 26th, 2019
  - c. Girls' Night Out\*: March 16th, 2019
  - d. State of the City\*: March 19th, 2019
  - e. Taps on Tenth\*: April 6th, 2019
  - f. Sidewalk Sale: April 13th, 2019
  - g. <u>Downtown Tracy Arts Week</u>\*: April 13<sup>th</sup>-20<sup>th</sup>, 2019 (<u>Merchant Participation Letter</u>\*)
  - h. Block Party\*: May 3<sup>rd</sup>, 2019
  - i. Vintage & Antique Street Faire\*: May 11<sup>th</sup>, 2019
  - j. Block Party: May 31st, 2019
  - k. Block Party: June 14th, 2019
  - I. Block Party: July 12<sup>th</sup>, 2019
  - m. Block Party: August 9th, 2019
  - n. State of the District: August 14<sup>th</sup>, 2019
  - o. Sidewalk Sale: August 13th, 2019
  - p. Wine Stroll: September 21st, 2019
  - q. Halloween Festivities: October 26th, 2019
  - r. Open House: November 2<sup>nd</sup>, 2019
  - s. Holiday Ornament Stroll: November 16<sup>th</sup>, 2019
  - t. Holiday Light Parade & Tree Lighting: December 7<sup>th</sup>, 2019
- **9)** Pumpkin Patch (October 2019)

## Action Item

## 10) Public Comments and Announcements

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## 11) Next Meeting: Thursday, April 4th, 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 <a href="www.TracyCityCenter.com">www.TracyCityCenter.com</a>. 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.