

Tracy City Center Association DISI Committee Meeting May 2nd, 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 April 4th, 2019 DISI Meeting*

Action Item

- 4) Downtown Events June Newsletter 2019*
- 5) Board Nominations*
- 6) Board Attendance (<u>Bylaws</u>*)
- 7) Proposed <u>DISI Committee Budget for FY 2019-2020</u>* (Subject to Change/Board)
- **Action Item**

- 8) Taps on Tenth Recap and Final Budget*
- 9) Spring Sidewalk Sale Recap
- 10) Downtown Tracy Arts Week Recap
- 11) Upcoming Event Dates (2019)
 - a. Summer Farmers' Market* April 6th, 2019 to October 26th, 2019
 - b. Block Party (Cinco De Mayo)*: May 3rd, 2019
 - c. Vintage & Antique Street Faire*: May 11th, 2019
 - d. Block Party (Motown)*: May 31st, 2019
 - e. Block Party (Country)*: June 14th, 2019
 - f. Block Party (Rock)*: July 12th, 2019
 - g. Block Party (80's)*: August 9th, 2019
 - h. State of the District: August 14th, 2019
 - i. Sidewalk Sale: August 17th, 2019
 - j. Blues, Brews, & BBQ: September 7th, 2019
 - k. Wine Stroll: September 21st, 2019
 - I. Pumpkin Patch: October 2019
 - m. Farm Dinner: October 12th, 2019
 - n. Girls' Night Out: October 18th, 2019
 - o. Halloween Festivities: October 26th, 2019
 - p. Merchant Open House: November 2nd, 2019
 - q. Holiday Ornament Stroll: November 16th, 2019
 - r. Christmas Tree Lot: December 2019
 - s. Holiday Light Parade & Tree Lighting: December 7th, 2019
 - t. Farm Dinner: March 7th, 2020

Action Item

Action Item

12) Public Comments and Announcements

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13) Next Meeting: Thursday, June 6th, 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.