

## Tracy City Center Association DISI Committee Meeting October 6, 2016 – 8:00 a.m. Tracy Transit Station – 50 E. 6<sup>th</sup> Street

1) Call to Order and Introductions – Lauren Pettipiece

## 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 September 1<sup>st</sup> DISI Meeting\*

Action Item

- 4) Best Practices/Theft Prevention/Safety for Holiday Season (Tracy PD)
- 5) Downtown Tracy Vintage & Antique Street Faire (recap)
- 6) Downtown Tracy Wine Stroll (recap)\*
- 7) Farmers' Market (4/2 10/29)
- 8) Block Party & Blues, Brews & BBQ (update), Girls' Night Out (10/21)\*
- 9) Halloween Festivities (10/29)
- 10) Ornament Stroll (12/2)
- **11)** Website (progress report)
- 12) Banners

## 13) Next Meeting: Thursday, November 3rd, 2016 - 8:00 a.m. Transit Station

## <u>\*Attachments:</u> DISI Committee Meeting Minutes – September 1, 2016 Wine Stroll Working Budget 2016 Block Party Working Budget 2016

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 <u>www.TracyCityCenter.com</u>. 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 Lauren Pettipiece at 209-597-0073 or email: <u>lpettipiece@tracycitycenter.com</u> at least 48 hours prior to the meeting.