



**Tracy City Center Association
Executive Committee Meeting
April 3rd, 2023 – 9:00 am, Schack and Co 1025 N Central Ave, Tracy**

*Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 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 for Items Not Included on the Agenda

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 – [Exec Meeting Minutes March 6th, 2023](#)

Action Item

4) Review of Special Board Meeting Minutes - [Special Board Meeting Minutes March 22nd, 2023](#)

5) Adjournment

a) Motion to Adjourn

Next Meeting – May 1st, 2023

****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 Executive Committee meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA Special Board 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 Executive Committee Meeting on Monday, April 3rd, 2023 @9:00 AM.

Tracy City Center is inviting you to a scheduled Zoom meeting.

Topic: Executive Meeting

Time: Apr 3, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99136765488?pwd=S0hVeJJoafDML2xuOHREVDZnkvUT09>

Meeting ID: 991 3676 5488

Passcode: 887929

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Find your local number: <https://zoom.us/u/ab40AYuoLP>

