



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

**Tracy City Center Association Executive Committee Meeting
Monday, April 1, 2013 – 4:00 p.m. 1025 Central Ave.**

1) **Call to Order** -Dino Margaros

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 minute comment per individual, 4 minutes per subject)

3) **DISI Committee**

- a) State of the City (update)
- b) Events (update)

4) **SOBO Committee**

- a) Gerard Gonsalves Resignation

5) **CenTen Committee**

- a) Incentive Program
- b) Vacancy Report
- c) Sponsorship/Underwriter Proposal

6) **Executive Committee**

- a) Elections
- b) Committee Budgets

7) **Request to Conduct Closed Session**

(See attached memorandum, which is incorporated herein and made apart hereof)

8) **Motion to Recess Closed Session**

BROWN ACT: 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 Jordan Turner at 209-597-0073 or email jturner@tracycitycenter.com at least 48 hours prior to the meeting



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Memorandum

To: Executive Committee

From: Dino Margaros

Date: April 1, 2013

Subject: Request to Conduct a Closed Session Regarding Matters Listed Below

1. *Employment Contract Negotiations – Administrative Assistant*

Action Item