



**Tracy City Center Association Executive Committee Meeting
Wednesday, April 9, 2014 – 8:00 a.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) **Approval of Minutes-** March 3rd Executive Committee Meeting **Action Item**
- 4) **DISI Committee**
 - a) R&S Global Productions – Tracy Antiques & Crafts Faire
 - b) Farmers' Market Booths – TCCA and/or City of Tracy
 - c) Tri-Fold Event Brochures
 - d) Downtown Printed Maps
- 5) **SOBO Committee**
 - a) Bark/Mulch Project Final Bill - \$3,990 (42 Yards @ \$95/yd.), \$2,680 (Soil Removal), \$650 (Sprinkler Repair)
 - b) Trash Enclosures/Parking Issues - North Lot
- 6) **Centen Committee**
 - a) District Renewal – Recommendations to Board **Action Item**
 - b) Downtown Parking Requirements – Scott Claar - Downtown Specific Plan
 - c) Downtown Marketing/Branding - PlaceMaking Group
 - d) Property Update
- 7) **Executive Committee**
 - a) Semi-Annual Report
 - b) Officer Elections & Committee Chairs 2014-2015
 - c) Budget 2014-2015
 - d) CPA – Compilation Review
 - e) Chamber of Community Fact Book



f) Sponsorship of Art & Food Festival

g) IDA West Coast UDF Forum

Action Item

8) **Adjournment**

Next Executive Committee Meeting: May 5, 2014 (Monday)

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 Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.