



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, August 3, 2015 – 8:00 am 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, 16 minutes total comments)

3) **Approval of Minutes** – June 29th, Executive Committee Meeting* **Action Item**

4) **DISI Committee**

- a) Farmers' Market
- b) Block Parties (8/21, 8/28)
- c) Downtown Artwalk (8/14)
- d) Wine Stroll (9/26)
- e) BAC sponsorship of Wine Stroll glasses, Plates, and Shopping Bags
- f) Valley First Credit Union sponsorship of Ornament Stroll Shopping Bags

Action Item

Action Item

Action Item

5) **SOBO Committee**

- a) Concrete Bump Stop Replacement
- b) Outlet Repair/Replacement (City of Tracy/\$10,000 TCCA Contribution)

6) **CenTen Committee**

- a) Walkway/Breezeway Upgrades (34 W. 10th Street) **Action Item**
- b) Letter to City of Tracy Regarding Elimination of Downtown Parking Requirement and Modification of Dining Ordinance for Parklet Trial **Action Item**
- c) Parking Subcommittee Recommendations to Board **Action Item**
- d) Opportunity Sites, Tenant & Ownership Changes, Ribbon Cuttings

7) **Executive Committee**

- a) Additional Part-Time Programs Assistant/Modified Budget **Action Item**
- b) Annual Report/State of the District (8/25)
- c) NDNU Philanthropic/Funding/Scholarship Opportunities **Action Item**

8) **Adjournment** - **Next Executive Committee Meeting: September 8 (TUESDAY), 2015**

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