



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, August 4, 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, 16 minutes total comments)

3) **Approval of Minutes** - June 2nd Executive Committee Meeting **Action Item**

4) **DISI Committee**

- a) Farmers' Market - Street Closures, Garbage, Marketing, Wednesday Market Petition
- b) Fireworks Booth - Recap
- c) Block Parties (upcoming 8/15) - Update
- d) Wine Stroll
- e) Merchant Holiday Ornament Event

5) **SOBO Committee**

- a) Downtown Parking Enforcement
- b) Trash Bin - Farmers' Market

6) **CenTen Committee**

- a) District Renewal - Update
- b) Downtown Parking Requirement/Parklets Trial/Facade Improvement Program
- c) Placemaking Group Marketing Program – Update
- d) Downtown Parking Subcommittee

7) **Executive Committee**

- a) State of the District (Tues. August 12, 6:30p.m. @ Grand Theatre)
- b) MOU - City of Tracy & TCCA

8) **Adjournment**

Next Executive Committee Meeting: September 8, 2014 (2nd Monday Due to Labor Day Holiday)

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 lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.