



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, August 5, 2013 – 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-** from the July 1st Exec Committee Meeting Action Item
- 4) **DISI Committee**
 - a) Event Coordinator Position Action Item
 - b) Car Show Update
 - c) Farmers' Market/Cooking Demonstrations
 - d) Streetscape/Downtown Planters
 - e) Block Party Update
 - f) Downtown Video
- 5) **SOBO Committee**
 - a) Street sweeping/Blowing off Sidewalks
 - b) Parking Lot Seal Coat/Striping - Finished
- 6) **Centen Committee**
 - a) State of the District – (Invites, Venue, Music, Food/Beverage, Presentation)
 - b) NCA Final Report
 - c) Property Update
- 7) **Executive Committee**
 - a) TCCA Annual Report – Format of Presentation at State of the District
 - b) Kemper CPA Termination Letter/Replacement CPA Firm

Next Executive Committee Meeting: September 3, 2013 (Tuesday)

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