



**Tracy City Center Association Executive Committee Meeting
Monday, August 6th, 2018 – 8:00am, 20 W. 11th Street**

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 – July 2nd, 2018 Executive Committee Meeting*](#)**

Action Item

4) **Committee Reports:**

Executive Committee

- a) TCCA [Adopted Budget FY 2018-2019*](#)
- b) State of the District – August 15th, 2018 (6:30pm-8:30pm)

DISI Committee

- a) Farmers' Market Update
 - i. Sidewalk Steam Cleaning – Week of September 17th, 2018
- b) Block Party Series - Last Party August 10th, 2018 – Totally Awesome 80's [Poster*](#)
- c) Wine Stroll - September 22nd, 2018 (6:00pm-9:00pm)
- d) Blues, Brews, Barbecue – August 25th

Centen Committee

- a. Tri Valley-San Joaquin Valley Regional Rail Authority
- b. Bow Tie Renderings, Video, Recap from July 25th, 2018 Board of Directors Meeting
- c. Parking Ad Hoc Subcommittee (Next Meeting: August 8th, 2018)
 - i. Parking Survey

5) **TCCA Board Members**

- a. New Members

6) **Adjournment – Next Executive Committee Meeting: September 3rd, 2018.**

*** Downloadable 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 staff at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.