



**Tracy City Center Association Executive Committee Meeting
Monday, December 2nd, 2019 – 8:00am, 20 W. 11th Street**

1) Call to Order

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 of total comments)

3) Approval of Minutes – [November 4th, 2019 Executive Committee Meeting*](#)

Action Item

4) Committee Reports:

Executive Committee

- a) BAC Account Updates - Signatures are Updated
- b) Chamber Membership (January 2020)
- c) Request for Annual Staff Reviews
- d) Compilation Report FY 2018-2019, Form 990, Form 199 - Status Update
- e) Forecast: 2-Year, 5-Year

Action Item

DISI Committee

- f) Winter Farmers' Market: November 2nd, 2019- March 28th, 2020 - Status Update
- g) Holiday Ornament Stroll: November 16th, 2019 - Recap
- h) Christmas Tree Lot- Speer Family Farms: November 25th- December 24th, 2019 - Status Update
- i) Holiday Light Parade & Tree Lighting: December 7th, 2019

CenTen Committee

- j) Prioritization, Action Plan, Subcommittee Met November 20th, 2019
 - Branding, Marketing, Signage
 - District Maintenance
 - Improved Outreach to Inform the Public and Receive Input (CenTen/DISI/Exec)

SOBO Committee

- k) Downtown Parking Lots (TCCA) and General Maintenance Contract
- l) Maintenance & Services MOU w/City of Tracy

5) Adjournment – Next Executive Committee Meeting: January 6th, 2020

*** 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.