

**Tracy City Center Association
Interim Board - Executive Committee Meeting
December 7, 2010 – 8:00 a.m.
1025 Central Avenue**

1. Call To Order - Dan Schack
2. Board Membership Review
 - a. Secretarial Opening Action Item
 - b. Board additions and replacements Action Item
3. Downtown Merchant Survey – Russell Kagehiro
 - a. Determine Budget and Timeframe Action Item
4. Review Board and Committee Meeting Schedule – Dan Schack
5. Community Perceptions of Downtown – Dan Schack
6. Review Priority Listing – Dan Schack
7. Review Parking Lot Leases & Insurance – staff
8. Review Agenda for December Board Meeting
9. Next Meeting: To Be Determined

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 DISI Committee Agendas at the 628 Central Avenue. 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 Janis Couturier at 209-597-0073 at least 48 hours prior to the meeting.