



**Tracy City Center Association Executive Committee Meeting
Monday, December 7th, 2020 – 8:10 AM**

****Meeting with Remote Access Only****

*Allotted time for public comments (to be divided among all speakers) will be as follows:
Consent Calendar - 10 minutes, Public Comments and Announcements - 16 minutes, Regular Items - 10 minutes*

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.

3) Approval of Minutes – [November 2nd, 2020 Executive Committee Meeting*](#)

Action Item

4) Committee Reports

Executive Committee

a) Consideration to Contract with Dennis Barta for Financial Services Support

Action Item

b) Recommendations for Corporate Treasurer

Action Item

c) [Email from Mockingbird Books to City of Tracy & TCCA – December 3, 2020*](#)

i) [Returned Consent Form – Mockingbird Books*](#)

Action Item

DISI Committee

d) Recommendation to Board Regarding Remaining Outdoor Dining Grant Distribution

Action Item

e) Virtual Holiday Tree Lighting Ceremony - Recap

5) Adjournment – Next Executive Committee Meeting: January 4th, 2021

*** 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.

****Remote Access Protocol****

Email Public Comment: Public comment, limited to 250 words or less, may be submitted via email (prior to start of meeting) to tcca@tracycitycenter.com. Identify the item you wish to comment on in your email's subject line. Emails that exceed the 250-word limit will not be read in their entirety during a meeting, however, they will be included in the record. During the Executive Committee meeting public comment will be accepted via the protocol options listed below.

Remote Access to TCCA Special Board Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA Executive Committee Meeting on Monday, December 7th, 2020 @8:10 AM.

Topic: TCCA Executive Committee Meeting

Time: December 7th, 2020 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting via Website/Computer/Electronic Device

<https://us02web.zoom.us/j/3795690593?pwd=RmFBQ3RkUmpPc2huci94ellSb2xhQT09>

Meeting ID: 379 569 0593

Password: tcca

Join Zoom Meeting via Telephone

+1 669 900 9128 US (San Jose)

Meeting ID: 379 569 0593

Password: 906573