



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, January 6, 2014 – 8:00 a.m. 1025 Central Ave.

- 1) **Call to Order-** Dino Margaros
- 2) **Request to Conduct Closed Session (8:05 am)**
(See attached memorandum, which is incorporated herein and made apart hereof)
- 3) **Motion to Recess Closed Session (8:25 am)**
- 4) **Summary of Action Taken in Closed Session**
- 5) **Public Comments and Announcements (8:30 am)**

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)

- 6) **Approval of Minutes-** December 3rd Executive Committee Meeting **Action Item**
- 7) **DISI Committee**
 - a) iShop Downtown Tracy Campaign (Deadline: January 10, 2014)
 - b) Holiday Decorations (Outstanding Invoice)
 - c) Electronic Kiosk
 - d) Social Media
- 8) **SOBO Committee**
 - a) Tree Trimming – North Parking Lot **Action Item**
- 9) **Centen Committee**
 - a) NCA Final Report
 - b) Property Update
- 10) **Executive Committee**
 - a) Office Space Update
 - b) Replacement CPA Firm
 - c) Fireworks Application – 2014 (Lottery: January 9, 2014 @ 5pm)



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d) District Renewal Proposal

Action Item

e) Semi-Annual Report

11) **Adjournment**

Next Executive Committee Meeting: February 3, 2014 (Monday)

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.

Memorandum

To: Executive Committee

From: Dino Margaros

Date: January 2, 2014

Subject: Request to Conduct a Closed Session Regarding Matters Listed Below

1) Employee Evaluation/Contract Review of Sarah Avila-Ward

Action Item