

**Tracy City Center Association
Interim Board - Executive Committee Meeting
January 7, 2011 – 1:30 p.m.
1025 Central Avenue**

1. Call To Order - Dan Schack
2. Board Membership Review
 - a. Secretarial Opening Action Item
3. Downtown Merchant Survey – Russell Kagehiro
4. Associate Board Membership – Russell Kagehiro
5. Recommend Elee Design for all print services – Russell Kagehiro
Action Item
6. Review Budget – Dave Simpson
7. Review Hardship Application Action Item
8. CDBG Fund Application – Marco Li Mandri Action Item
9. Review Parking Lot Leases & Insurance – staff
10. Review Agenda for January Board Meeting
11. Review Frequency of Board meetings, monthly, quarterly, etc
12. 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.