



**Tracy City Center Association Executive Committee Meeting
Monday, January 7th, – 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 total comments)

3) Approval of Minutes – [November 5th, 2018 Executive Committee Meeting*](#)

4) Committee Reports:

Executive Committee

- a) [Past Due Assessment - PWA Properties, APN#235-053-11](#)

Action Item

DISI Committee

- a) Winter Farmers' Market Update
b) Old Santa Hut Update
c) Holiday Parade/Santa's Workshop/Reindeer – Recap
d) Ornament Stroll 2018 – Recap
e) Ornament Stroll 2019 - Approval to Purchase Ornaments

Action Item

Action Item

CenTen Committee

- a) Parking Ad Hoc Subcommittee (Next Meeting: January 9th, 2019)
b) Downtown Development/Parking Meeting with City Staff

Action Item

5) Adjournment – Next Executive Committee Meeting: February 4th, 2019.

*** 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.