



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association – Executive Committee Meeting

January 9, 2012 – 10:00 a.m. –

Community Banks of Northern CA – Downstairs Conference Room

1. Call To Order – Dino Margaros
2. Jack Elliott Resignation **Action Item**
 - a. Christmas Parade Coordinator Payment **Action Item**
3. DISI Committee Chair Replacement **Action Item**
 - a. Update DISI Goals & Objectives – Kim Scarlata
 - b. Review of Events Calendar
4. January 12, 2012 Board Meeting Agenda Review
5. Finance Review
 - a. YTD Budget Review
 - b. Status of 2010 – 2011 Year End Review by Kemper
6. Land Use
 - a. Update Land Use Goals & Objectives – Ray Morelos
7. SOBO Committee
 - a. Update SOBO Committee Goals & Objectives – Dino Margaros
8. District Manager Performance Appraisal
9. Other

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 Executive Committee Agendas on line 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 Janis Couturier at 209-597-0073 or jcouturier@tracycitycenter.com at least 48 hours prior to the meeting.