



DOWNTOWN
TRACY

TRACY CITY CENTER
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting
July 2, 2012 – 8:00 a.m. – 1025 North Central Avenue, Tracy, CA 95376**

1. Call To Order – Dino Margaros
2. Business Development Specialist
 - a. RFP & Job Description
 - b. Possible assistance from UOP
3. Budget Preparations
 - a. Full Budget Breakdown for next Board Meeting
 - b. Annual Report for next Board Meeting
4. DISI Committee
 - a. Car Show
 - b. Remaining Block Parties
 - c. Event Coordinator update
 - d. Willie Nelson Concert
 - e. Holiday Decorations- Downtown Plaza enhancements
5. Conflict of Interest Policy Update
6. Next Meeting: July 16, 2012

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.