



**Tracy City Center Association Executive Committee Meeting  
Monday, July 2<sup>nd</sup> – 8:00 am, 20 W. 11<sup>th</sup> Street**

- 1) **Call to Order** - Dino Margaros
- 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** – [June 4<sup>th</sup>, 2018 Executive Committee Meeting\\*](#) **Action Item**
- 4) **Committee Reports:**

**Executive Committee**

- a) TCCA [Adopted Budget FY 2018-2019\\*](#)
- b) State of the District – August 15<sup>th</sup>

**DISI Committee**

- a) Farmers' Market Update
- b) Block Party Series [Poster\\*](#) – June 29<sup>th</sup>, 2018 Recap
- c) Christmas in July (28<sup>th</sup>)
- d) Wine Stroll - September 22<sup>nd</sup>

**CenTen Committee**

- a. Tri Valley-San Joaquin Valley Regional Rail Authority – Video Presentation  
Parking Ad Hoc Subcommittee

5) **TCCA Board Members Election**

- a. Nomination – Harold Reich

6) **Adjournment – Next Executive Committee Meeting: August 6<sup>th</sup>, 2018.**

**\* 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](http://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](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*