



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting**  
**Tuesday July 26, 2011 – 9:00 a.m. 1025 Central Avenue**

1. Call To Order – Dino Margaros
2. Landmark Sign Taskforce – Sam Matthews
  - a. Sign Location, City Fees, Gifting to City
  - b. CDBG Process/Amendment for location
3. Land Use – Ray Morelos
  - a. Business Attraction Strategies
  - b. Committee Assignments
4. Joint Downtown Workshop Discussion – August 30<sup>th</sup>
5. TCCA – RFP for CPA – Dave Simpson
6. Committee Agendas
  - a. Board Agenda
  - b. Review Committee Issues for upcoming meetings:
    - i. DISI
    - ii. Land Use
7. Office Space – Jan Couturier
8. District Manager
  - a. Work Plan - Update
  - b. Committee Goals
  - c. City Irrigation system issues
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](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 Janis Couturier at 209-597-0073 or [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.*

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2181 North Tracy Boulevard # 266 ▪ Tracy, CA 95376 ▪ 209.597.0073 ▪ fax: 209.832.5166

email: [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) ▪ [www.TracyCityCenter.com](http://www.TracyCityCenter.com)