



**Tracy City Center Association Executive Committee Meeting
Monday, June 2, 2014 – 8:00 a.m. 1025 Central Ave.**

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-** May 5th Executive Committee Meeting **Action Item**

4) **DISI Committee**

a) Wednesday Farmers' Market (Begins June 4)

b) Fireworks Booth - Marketing Meeting (June 12, 9am), Safety Meeting (June 19, 6:30pm)

c) DISI Budget 2014-2015 - Recommendation to Board **Action Item**

5) **SOBO Committee**

a) SOBO Budget 2014-2015 - Recommendation to Board **Action Item**

6) **Centen Committee**

a) District Renewal - Accept NCA Recommendations **Action Item**

b) Downtown Parking Requirement/Parklets Trial/Facade Improvement

c) Placemaking Group Agreement

d) Centen Budget 2014-2015 - Recommendation to Board **Action Item**

7) **Executive Committee**

a) Semi-Annual Report - State of the District (Tues. August 12 @ Grand Theatre)

b) Celebrate Tracy – Tracy Press **Action Item**

c) IDA Conference Summary

d) Officer Elections & Committee Chairs 2014-2015

e) Croce & Company CPA **Action Item**

f) Annual Budget 2014-2015 - Recommendation to Board **Action Item**

8) **Adjournment**

Next Executive Committee Meeting: July 7, 2014 (Monday)

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 Lauren Pettipiece at (209) 597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.