



**Tracy City Center Association Executive Committee Meeting
Monday, June 3, 2019 – 8:00am, 20 W. 11th Street**

1) Call to Order

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 6, 2019 Executive Committee Meeting](#)*

Action Item

4) Committee Reports:

Executive Committee

- a) [Board Nominees](#)* - Recommendations to Board of Directors
- b) Officer Appointments - Recommendations to Board of Directors
- c) [Proposed Working Budget FY 2019-2020](#)*
- d) Liability, Event, D&O Insurance ([Email](#)*)
- e) Hospice of San Joaquin - Christmas Tree in the Plaza

Action Item

Action Item

Action Item

Action Item

DISI Committee

- f) [Downtown Event Newsletter for June 2019](#)*
- g) Block Party Recap (May 31, 2019)
- h) [Block Party \(June 14, 2019\) - Country](#)*
- i) Farm Dinner (October 12, 2019) - Update
- j) Pumpkin Patch - Update

CenTen Committee

- k) Valley Link Light Rail - Update
- l) State of the District Presentation (August 14, 2019 at Grand Theatre Center for the Arts)

SOBO Committee

- m) Parking Subcommittee - Meeting Dates/Times

5) Adjournment – Next Executive Committee Meeting: July 1st, 2019.

*** 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. 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 at least 48 hours prior to the meeting.