



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting  
June 4, 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
3. Board Election
  - a. Slate of Officers
4. Budget Preparations
  - a. Review Treasurer YTD Information
5. Conflict of Interest Policy
6. DISI Committee Update
  - a. Car Show
7. Next Meeting: June 18, 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](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.