



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association – Executive Committee Meeting
8:30 a.m. – June 6, 2011 – 1025 Central Avenue

1. Call To Order – Dino Margaros
2. Request to Conduct Closed Session
(See attached memorandum, which is incorporated herein and made a part hereof)
3. Motion to Recess to Closed Session

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. 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 at least 48 hours prior to the meeting.

Memorandum

To: Executive Committee

From: Dino Margaros

Date: June 2, 2011

Subject: Request to Conduct a Closed Session Regarding the Matters Listed Below

1. Review District Manager Employment Contract & Job Description for presentation to the Board **Action Item**
2. Review District Manager Work Plan for presentation to the Board **Action Item**