



Tracy City Center Association Executive Committee Meeting
Monday, March 6, 2017 – 8:00 am, 20 W. 11th Street

- 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** - [February 6, 2016 Executive Committee Meeting*](#) **Action Item**
- 4) **DISI Committee**
 - a) Farmers' Market - April 1, Contract Signed, Permits
 - b) Taps on Tenth - April 1, Update, Permits
 - c) Vintage & Antique Faire - May 13, Update, Permits
 - d) Website - [New Site is Live](#)
 - e) Survey - Parking (Recommend Solutions/Strategy to Board) **Action Item**
 - f) Banners - Update
- 5) **CenTen Committee**
 - a) Homeless Activity Update
 - b) Tracy Press Article - [Call to Action on Homelessness](#)
 - c) Manteca Bulletin Articles - [Vacant Buildings Attract Homeless, Downtown Blight](#)
 - d) Lodi News Sentinel Article - [Board of Supervisors/San Joaquin County](#)
- 6) **Executive Committee**
 - a) State of the City - Sponsorship, [Press Release](#)
 - b) Board Nominations
 - c) Annual Budget - FY 2017-2018
 - d) Long Term Succession Plan - Committee Chairs, District Manager/Executive Director
 - e) [DLC Marketing Group Proposal*](#) (Recommendation to Board) **Action Item**
 - f) [America's Main Street Contest](#) (Recommendation to Board) **Action Item**
- 7) **SOBO Committee**
 - a) Maintenance Staff (Recommendation to Board) **Action Item**
- 8) **Adjournment – Next Executive Committee Meeting: April 3, 2017.**

*** 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.