



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting
May 21, 2012 – 8:00 a.m. – 1025 North Central Avenue, Tracy, CA 95376**

1. Call To Order – Dino Margaros
2. Board Nominations and Election **Action Item**
 - a. Consideration of board eligibility
 - i. Payment of tax assessments
 - ii. Active involvement on committees
 - iii. Board Terms assigned
3. Budget Preparations
 - a. Review Treasurer YTD Information
 - b. Schedule Committee Level Budget Meetings
4. Conflict of Interest Policy
5. DISI Committee Update
 - a. Car Show
6. Request to Conduct Closed Session
(See attached memorandum, which is incorporated herein and made apart hereof)
7. Motion to Recess Closed Session
8. Next Meeting: June 4, 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. 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: May 21, 2012

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

1. Make selection for Wine Stroll/Event Coordinator based on interviews