



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting
8:00 a.m. – May 24, 2011 – Fire Admin Bldg, 835 Central**

1. Call To Order – Dino Margaros
2. Goals and Objectives
 - a. Develop Overall Goals for TCCA
 - b. Develop Work plan for DM to coordinate
3. Review Proposed Budget – Dave Simpson
 - a. Establish next budget meeting
4. Review New City America Contract
 - a. Scope of work
5. Review District Manager Contract
 - a. Scope of work
 - b. Job Description
6. Review Land Use committee agenda
 - a. Downtown Specific Plan
 - b. Downtown Plaza at 6th/Central
7. City Council July Meeting Request Discussion
8. Other

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.

2181 North Tracy Boulevard # 266 ▪ Tracy, CA 95376 ▪ 209.597.0073 ▪ fax: 209.832.5166

email: jcouturier@tracycitycenter.com ▪ www.TracyCityCenter.com