



**Tracy City Center Association Executive Committee Meeting
Monday, May 6th, 2019 – 8:00am, 20 W. 11th Street**

1) Call to Order

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 – [April 1st, 2019 Executive Committee Meeting](#)*

4) Committee Reports:

Executive Committee

- a) [Board Nominations](#)*
- b) [Board Member Attendance](#)*
- c) Hector John Cardoza - [Board Vacancy Letter](#)*
- d) [Proposed Budget FY 2019-2020](#)*
- e) ABC Permanent License - Grand Theatre Center for the Arts
- f) Homeless Taskforce

Action Item

Action Item

DISI Committee

- a) [Downtown Event Newsletter for May 2019](#)*
- b) Taps on Tenth Recap (April 6, 2019) – [Final Budget](#)*
- c) Sidewalk Sale Recap (April 13, 2019)
- d) Block Party Recap (May 3, 2019)
- e) [Vintage & Antique Street Faire](#)*: May 11th, 2019
- f) Farm Dinners (October 12, 2019 and May 7, 2020)
- g) Pumpkin Patch
- h) Christmas Tree Lot

Action Item

CenTen Committee

- a) [Finalized Parking Recommendation](#)*
- b) Valley Link Light Rail - Update
- c) State of the District Presentation (08-14-2019 at Grand Theatre Center for the Arts)

5) Adjournment – Next Executive Committee Meeting: June 3rd, 2019.

*** 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.