



Tracy City Center Association Executive Committee Meeting
Monday, May 7th – 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** – [October 2nd, 2017 Executive Committee Meeting*](#)

Action Item

4) **Committee Reports:**

Executive Committee

- a) [Board Nomination Packet FY 2018-2019*](#) Nominations due May 18th.
- b) TCCA Budget FY 2018-2019 ([Adopted Budget FY 2017-2018*](#) for Reference)

DISI Committee

- a) [Mountain House Matters Farmers' Market & Vintage Faire Ad](#)
- b) Tracy Press Celebrate Tracy Issue
 - a. Farmers' Market Ad
 - b. TCCA Ad
 - c. [Celebrate Tracy Article*](#)
- c) Block Party Series – (June 1st, 2018) Motown Soul, [Poster*](#)

CenTen Committee

- a. San Joaquin Partnership – Site Selection Magazine ([Ad Proof*](#))
- b. Downtown Light Rail Station [Letter to Michael Tree*](#), Tri Valley-San Joaquin Valley Regional Rail Authority

5) **Adjournment – Next Executive Committee Meeting: June 4th, 2018.**

*** 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.