



# DOWNTOWN TRACY

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TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association Executive Committee Meeting Tuesday, November 12, 2013 – 8:00 a.m. 1025 Central Ave.

- 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, 4 minutes per subject)

- 3) **Approval of Minutes-** October 7<sup>th</sup> Exec Committee Meeting **Action Item**
- 4) **DISI Committee**
  - a) Holiday Parade/Tree Lighting/Santa Hut
  - b) Holiday Decorations
  - c) Downtown Holiday Brunch Stroll
  - d) Home for the Holidays/Passport Program
  - e) Halloween Parade/Dog Costume Contest Recap
  - f) Streetscape/Downtown Plot Tour
- 5) **SOBO Committee**
  - a) Tree Trimming
- 6) **Centen Committee**
  - a) Marketing Contract
  - b) NCA Final Report
  - c) Property Owner Focus Groups
  - d) Property Update
- 7) **Executive Committee**
  - a) Office Space
  - b) Replacement CPA Firm

### **Next Executive Committee Meeting: December 2, 2013 (Monday)**

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](http://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 Lauren Pettipiece at 209-597-0073 or email: [lpettipiece@tracycitycenter.com](mailto:lpettipiece@tracycitycenter.com) at least 48 hours prior to the meeting.