



**Tracy City Center Association Executive Committee Meeting
Monday, November 4th, 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 of total comments)

3) Approval of [Minutes – September 3rd, 2019 Executive Committee Meeting](#)*

Action Item

4) IDA Conference Recap – Kristin Barrios and Dino Margaros

5) Committee Reports:

Executive Committee

a) BAC Account Updates

b) TCCA Chamber Membership

Action Item

c) [Technology Vision/Pilot Program - Miskita Consulting](#)* - Recommendation to Board

Action Item

d) Stop Sign Proposal at the 10th Street Mid-Block Crosswalk - Recommendation to Board

Action Item

DISI Committee

e) [Block Party/Blues Brews, and BBQ/Girls' Night Out Budget](#)*

Action Item

f) [Wine Stroll Budget](#)* - Recap & Proposal for New/Additional Event

Action Item

g) [Pumpkin Patch](#)*: October 2019 [Working Budget](#)*

h) [Halloween Candy Crawl & Safety Scare](#)* (w/Tracy PD & FD): October 26th, 2019 – Recap

i) Merchant Open-House: November 2nd, 2019 - Recap

j) Winter Farmers' Market: November 2nd, 2019- March 28th, 2020

k) Holiday Ornament Stroll: November 16th, 2019 (SOLD OUT)

l) Christmas Tree Lot- Speer Family Farms: November 26th- December 24th, 2019

m) Holiday Light Parade & Tree Lighting – [Entry Form](#)*: December 7th, 2019

CenTen Committee

n) Valley Link/ACE Train - Update

o) City of Tracy [Cannabis Workshop](#)* - Update

SOBO Committee

p) Downtown Parking Lots (TCCA) and General Maintenance

q) Steam Cleaning of Sidewalks (September 12th & 13th 2019)

6) Adjournment – Next Executive Committee Meeting: December 2nd, 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.