



**Tracy City Center Association Executive Committee Meeting  
Monday, November 5<sup>th</sup>, 2018 – 8:00am, 20 W. 11<sup>th</sup> 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 – October 1<sup>st</sup>, 2018 Executive Committee Meeting\\*](#)**

**4) Committee Reports:**

**Executive Committee**

- a) Assessment Correction/Payment
- b) Croce & Company Review/Compilation Report Update
- c) General Liability Insurance
- d) Removal of Kiosk (6<sup>th</sup> Street & Central Avenue)
- e) IDA Conference Recap

**DISI Committee**

- a) Holiday Open House Recap
- b) Corn Husk/Holiday Decorations
- c) Winter Farmers' Market Update
- d) Santa Hut Update
- e) Holiday Parade/Santa Hut Times/Reindeer
- f) Ornament Stroll

**Action Item**

**CenTen Committee**

- a) Parking Ad Hoc Subcommittee (Next Meeting: November 14<sup>th</sup>, 2018)
- b) [Downtown Façade Improvement Program](#) Application Deadline Extended

**5) Adjournment – Next Executive Committee Meeting: December 3<sup>rd</sup>, 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](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 staff at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*