



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting
November 7, 2011 – 8:00 a.m. – 1035 Central Avenue**

1. Call To Order – Dino Margaros
2. Land Use Update – Jan Couturier
 - a. Work Plan
 - i. Update on various building vacancies/closures – Can TCCA Help?
3. DISI Update – Jan Couturier
 - a. Review of Halloween Parade
 - b. Review of Jack Elliott heading DISI
 - c. Review of Farmer's Market
 - d. Work Plan
 - i. Christmas Decorations Update – Jan Couturier
 - ii. Christmas Parade
 - iii. Seasonal Store Update
 - iv. Plans going forward for 2012 Events
4. SOBO Update – Dino Margaros
 - a. Request for bike racks
 - b. Update on steam cleaning sidewalks
 - c. Tracy Optometry request to change parking spaces
 - d. Additional Trash Cans
5. Audit Update – Dave Simpson
6. Insurance Renewal Update – Jan Couturier
7. Administrative Assistant & Events Coordinator– Jan Couturier
8. Board Agenda
 - a. District Manager Review – Closed Session during first part of Board Meeting
9. Other

BROWN ACT:

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 Executive Committee Agendas on line 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 Janis Couturier at 209-597-0073 or jcouturier@tracycitycenter.com at least 48 hours prior to the meeting.