



**Tracy City Center Association Executive Committee Meeting  
Monday, November 7, 2016 – 8:00 am, 20 W. 11<sup>th</sup> 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** – September 6, 2016 Executive Committee Meeting\*

**Action Item**

4) **DISI Committee**

a) Farmers' Market – Contract Renewal

b) Block Party/GNO/BBB@ Working Budget\*

c) Ornament Stroll (12/2)

d) Holiday Light Parade & Tree Lighting (12/3)

e) Santa Hut – Sponsorship Opportunity w/BAC Community Bank

**Action Item**

f) Website (progress report)

g) Surveys – Parking & 2017 Events/Dates

h) Banners

**Action Item**

5) **CenTen Committee**

a) Breezeway/Walkway Improvements – John McKinley Letter\*

**Action Item**

b) ADA Parking Space Restripe

6) **Executive Committee**

a) Merchant Participation Outside District Boundaries

b) Croce & Co. Review Report 2015 & 2016\*

7) **Adjournment** – Next Executive Committee Meeting: December 5, 2016

**\* Attachments:**

[Minutes – September 6, 2016 Executive Committee Meeting](#)

[Block Party/GNO/BBBQ Working Budget 2016](#)

[Sandra Bader/Mohr – John McKinley Letter](#)

[Review Report FY 2015 & 2016](#)

*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.*