



Tracy City Center Association Executive Committee Meeting
Monday, October 2, 2017 – 8:00 am, 20 W. 11th 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** – [May 1, 2017 Executive Committee Meeting*](#)

Action Item

4) **DISI Committee**

a) Donation to Tracy Boys & Girls Club – Wine Stroll & Taps on Tenth (2018) Tickets & Glasses (2 each)

Action Item

b) Wine Stroll – [Final Budget*](#)

c) Blues, Brews, and BBQ (City of Tracy Sponsored) - [Working Budget*](#), [Poster*](#)

d) Vintage & Antique Street Faire (Hosted by The Owl Box) - [Postcard*](#)

e) Girls' Night Out Witches & Broomsticks – [Poster*](#)

f) Halloween Trick or Treating & Costume March – [Poster*](#)

g) Holiday Parade – December 2, 2017

h) Ornament Stroll – December 9, 2017

Action Item

i) Hurricane Harvey - Downtown Tracy Merchant Fundraiser Proposal

j) Food Truck Event (Monthly) – 9th Street

Action Item

5) **CenTen Committee**

a) 1000-1002 N. Central Avenue

b) Westside Market RFQ/ENRA

c) Downtown Parking Subcommittee – w/Mark Miller

d) Boarded Windows – 903 & 945 N. Central Avenue (Status Update w/Code Enforcement)

e) Parklet Request – Bistro 135, Delta Brews

f) Downtown Banners - Update

g) Downtown Market/Festival Lighting – Update

6) **Executive Committee**

a) District Coordinator

Action Item

b) District Manager/Executive Director – [Job Description*](#)

Action Item

7) **SOBO Committee**

a) Sidewalk Steam Cleaning

8) **Adjournment – Next Executive Committee Meeting: November 6, 2017.**

*** 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.