



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association Executive Committee Meeting Monday, October 7, 2013 – 8:00 a.m. 1025 Central Ave.

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, 4 minutes per subject)

3) **Approval of Minutes-** September 3rd Exec Committee Meeting **Action Item**

4) **DISI Committee**

a) Wine Stroll Recap

b) Farmer's Market/Cooking Demonstration Recap

c) Halloween Parade/Dog Costume Contest

d) Holiday Decorations/Tree Pruning Conflict

e) Holiday Parade/Tree Lighting/Santa Hut

f) iShop Local Campaign

g) Streetscape/Downtown Planters – Ongoing Maintenance

Action Item

5) **SOBO Committee**

a) Fallen Tree – North Parking Lot

b) Steam Cleaning of Sidewalks Final Bill

6) **Centen Committee**

a) Marketing Contract

b) NCA Final Report

c) Property Update

7) **Executive Committee**

a) Office Space

b) Replacement CPA Firm

Next Executive Committee Meeting: November 4, 2013 (Monday)

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 Lauren Pettipiece at 209-597-0073 or email: lpettipiece@tracycitycenter.com at least 48 hours prior to the meeting.

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