



# DOWNTOWN TRACY

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TRACY CITY CENTER  
ASSOCIATION

## Tracy City Center Association Executive Committee Meeting Tuesday, September 3, 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-** August 5<sup>th</sup> & 13<sup>th</sup> Exec Committee Meetings Action Item
- 4) **DISI Committee**
  - a) New Event Coordinator – Sarah Avila-Ward
  - b) Wine Stroll
  - c) Farmers' Market/Cooking Demonstrations
  - d) Streetscape/Downtown Planters
  - e) Block Party Recap- TCCA/TFFPRCS Split & Breakdown
  - f) Halloween Parade – Dog Costume Contest? TFFPRCS Action Item
  - g) Car Show Final Budget Figures
- 5) **SOBO Committee**
  - a) Altered Schedule for Street Sweeping – Bean Festival Weekend
  - b) Steam Cleaning of Sidewalks – After Bean Festival Weekend Action Item
- 6) **CenTen Committee**
  - a) State of the District - Recap
  - b) NCA Final Report – Sales Tax Revenue/Rental Market Rate \$/sf
  - c) Property Update
- 7) **Executive Committee**
  - a) Termination of Employment Agreement- Elise Fider
  - b) Replacement CPA Firm

### **Next Executive Committee Meeting: October 7, 2013 (Monday)**

**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 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.