



**Tracy City Center Association Executive Committee Meeting**  
**Tuesday, September 3<sup>rd</sup>, 2019 – 8:00am, 20 W. 11<sup>th</sup> Street**

1) **Call to Order**

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 of total comments)*

3) **Approval of Minutes – [August 5<sup>th</sup>, 2019 Executive Committee Meeting](#)\***

**Action Item**

4) **Committee Reports:**

**Executive Committee**

- a) Email Communication Regarding Homeless Taskforce/Subcommittee
- b) Homecoming Parades Discussion
- c) BAC Account Updates

**DISI Committee**

- d) [Blues, Brews, and BBQ](#)
- e) [Wine Stroll](#)
- f) Health & Fitness Fair - Progress Report
- g) [Pumpkin Patch](#)
- h) Cornstalks
- i) Halloween Candy Crawl
- j) Winter Farmers' Market
- k) Christmas Tree Lot

**Action Item**

**Action Item**

**Action Item**

**CenTen Committee**

- l) State of the District Presentation – Recap
- m) District boundary Expansion Opportunities/Assessment Increase
- n) Meeting with City of Tracy Public Works
  - i) Big Belly Trash/Recycling Unit- Grant Money Available, Placement
  - ii) Removal of Information Kiosk at 6<sup>th</sup> St. & Central Ave.

**SOBO Committee**

- o) Downtown Parking Lots (TCCA) and General Maintenance
- p) Steam Cleaning of Sidewalks (September 12<sup>th</sup> & 13<sup>th</sup> 2019)  
[Map A](#), [Map B](#), [Map C](#), [Map D](#), [Map E](#), [Map F](#)\*

5) **Adjournment – Next Executive Committee Meeting: October 7<sup>th</sup>, 2019**

**\* 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](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 staff at 209-597-0073 or email: [tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) at least 48 hours prior to the meeting.*