



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

**Tracy City Center Association – Executive Committee Meeting**  
**September 6, 2011 – 3:00 p.m. –**  
**Community Banks of Northern CA – Conference Room**

1. Call To Order – Dino Margaros
2. Board Membership
  - a. Claudia Nicolaou and Mike Trotter's resignation **Action Item**
3. CPA Update – Dave Simpson
4. Insurance Renewal Update – Jan Couturier
5. California Downtown Association **Action Item**
6. Christmas Decorations Update – Jan Couturier
7. Land Use **Action Item**
  - a. Draft – Business Development Specialist
  - b. Draft – District Manager
8. Marketing & Events Coordinator – Draft **Action Item**
9. Other:

**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 Executive Committee Agendas on line 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 Janis Couturier at 209-597-0073 or [jcouturier@tracycitycenter.com](mailto:jcouturier@tracycitycenter.com) at least 48 hours prior to the meeting.*