

Special Meeting Board of Directors – May 30th, 2024 – 4:00pm Tracy Chamber of Commerce Office 223 10th St, Tracy 95376

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers), Public Comments/Announcements - 15 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker)

- 1) Call to Order and Introductions
- 2) Public Comments and Announcements for Items Not Included on the Agenda
 - a) 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.

3)	District Renewal: Discussion of the outcome of the meeting with the city.	Action Item
4)	Review of New City America Bid: Proposal	Action Item
5)	Banking: Removal of Reza Kazemi from all TCCA bank accounts	Action Item

- 6) Public Comments and Announcements for Items Not Included on the Agenda
 - a) 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.

7) Adjournment

a) Motion to adjourn