



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

**Special Meeting Board of Directors – May 9th, 2024 – 6:00pm**  
**Keller Williams Realty**  
**60 W 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 about upcoming meeting with the city.
- 4) Transition Plan:** Discussion on how best to implement the Executive Directors exit Plan.
- 5) Board of Directors:** Discussion On current Board of Directors work .
- 6) Exec Board:** Discussion on Current Exec Board work.
- 7) 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.*
- 8) Adjournment**
  - a) Motion to adjourn

Tracy City Center Association

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