



DOWNTOWN
TRACY
TRACY CITY CENTER
ASSOCIATION

Special Board of Directors – October 26th, 2023 – 9:00AM

**Tracy Chamber Office
223 10th St, Tracy CA 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 - 16 mins. (divided among all speakers), Regular Agenda Items – 5 mins. per speaker*

1) **Call to Order**

2) **Public Comments and Announcements for Items Not Included on the Agenda**

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.

3) **Motion to Conduct Closed Session**

Action Item

- a) Update by legal counsel on exposure to potential litigation – Gov't Code Section 54956.9(d)(2)
- b) Discussion with legal counsel regarding significant exposure to potential litigation – Gov't Code Section 54956.9(d)(2)

4) **Adjournment**

- a) Motion to Adjourn