



**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)*

Present: Dan Schack, Frank Grande, Chris Hewitt, Lisa Aguilera, Greg Cose, Don Cose

Staff: Reza Kazemi, Katie Moreno

**1) Call to Order and Introductions**

Dan Schack called the meeting to order at 4:00pm.

**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.*

None

**3) District Renewal: Discussion the outcome with meeting with the city. *Action Item***

There was a lengthy discussion about all the points discussed by the City of Tracy. The motion was made by Greg Cose that the Board votes to table the vote to renew the district because the Board can't accept the City of Tracy's PSA proposal in its current form. The motion was seconded by Chris Hewitt. All were in favor, none were opposed.

**4) Review of New City America Bid: Proposal *Action Item***

Chris Hewitt motioned to table the execution of the contract with New City America until the pending meeting with the City of Tracy. Greg Cose seconded the motion. All were in favor, none were opposed.

**5) Banking: Removal of Reza Kazemi from all TCCA bank accounts *Action Item***

Chris Hewitt motioned to remove Reza Kazemi from the bank accounts. Greg Cose seconded the motion. All were in favor, none were opposed.

**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.*

None

**7) Adjournment**

a) Motion to adjourn

Meeting was adjourned at 5:48pm