



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

## Special Board of Directors – November 2<sup>nd</sup> , 2023 – 9:00AM

Tracy Chamber Office  
223 10<sup>th</sup> 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*

Present: Dan Schack, Greg Cose, Don Cose, Chris Hewitt, Frank Grande, Lisa Aguilera, Rosie Junquero, Anna Cross, Karin Schnaider

Guest: Steve Nicolaou, Lindsey Casillas

Staff: Reza Kazemi, Katie Moreno

### 1) Call to Order

Frank Grande called the meeting to order at 9:08am

### 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.*

None

### 3) Motion to Conduct Closed Session

**Action Item**

Rosie Junquero motioned to conduct a closed session. Greg Cose seconded the motion. All were in favor, none were opposed.

- 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)

Lisa Aguilera motioned to go into open session. Greg Cose seconded the motion. All were in favor, none were opposed. There was nothing to report from the closed session.

### 4) Adjournment

- a) Motion to Adjourn

Dan Schack motioned to adjourn. Lisa Aguilera seconded the motion. Meeting adjourned at 10:05am.

Tracy City Center Association

17 E 6<sup>th</sup> St Ste 225 Tracy, CA 95376 | [tracycitycenter.com](http://tracycitycenter.com)  
[tcca@tracycitycenter.com](mailto:tcca@tracycitycenter.com) | tel: 209.597.0073