



DOWNTOWN  
TRACY  
TRACY CITY CENTER  
ASSOCIATION

## Special Board of Directors – October 26th, 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: Greg Cose, Don Cose, Dan Schack, Lisa Aguilera, Rosie Junquero, Chris Hewitt, Karin Schnaider

Guest: Johnny Machuca, Siliva Kruse, Steve Nicolaou, Lindsay Casillas

Staff: Reza Kazemi

### 1) Call to Order

Dan Shack called the meeting to order 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 go into 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 open the session. Greg Cose seconded the motion. There was nothing to report

### 4) Adjournment

- a) Motion to Adjourn

Lisa Aguilera motioned to adjourn the meeting. Greg Cose seconded the motion. The meeting adjourned at 11:05am.

Tracy City Center Association

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