



## Special Meeting Board of Directors – July 25th, 2024 – 2:00PM

### Tracy Transit Station

### 50 East 6<sup>th</sup> Street, Room 105

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) **Closed Session** **Action Item**
  - a) Update on litigation-Gov't Code Section 54956.9(d)(1)-Kristen Barrios v. Tracy City Center Association, et al.
- 4) **Ad-Hoc Committee Assignments - Executive Director, District Renewal**
  - a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only*
- 5) **TCCA approves authorizing Chris Hewitt as a signer on both of TCCA's accounts (Event & Assessment) for the purpose of accessing online banking, statements, ACH and other treasury related activities.** **Action Item**
  - a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only.*
- 6) **TCCA approves issuing a debit card to Katie Moreno** **Action Item**
  - a) \$0 Cash Withdrawal
  - b) \$1,000/day POS/SIG/PIN
  - c) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only*
- 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.