



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

Tracy Transit Station

50 East 6th 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)

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

1) Call to Order and Introductions

Lisa Aguilera called the meeting to order at 2:06pm

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) 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.

Greg Cose motioned to go into close session. Lisa Aguilera seconded the motion. Lisa motioned to appoint Chris Hewitt as point of contact for TCCA. Greg Cose seconded the motion. All were in favor, Chris Hewitt abstained.

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*

Greg Cose gave an update on the first meeting with New City America. There was a discussion of the hiring process for an Executive Director and not to delay but to make sure the process is done correctly.

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.*

Lisa Aguilera motioned to approve the new language for the bank of adding Chris Hewitt on the accounts as a signer. Frank Grande seconded the motion. All were in favor, Chris Hewitt abstained.

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*

Chris Hewitt gave a background on debit cards and the limits that should be implemented to protect employees and TCCA. Greg Cose motioned to approve the debit card. Frank Grande seconded the motion. All were in favor, none were opposed.

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.*

None

8) Adjournment

- a) Motion to adjourn.

Meeting was adjourned at 2:41pm.