

MINUTES

ISLAND CITY DEVELOPMENT
Special Meeting
Thursday, March 17, 2016, 1:00 p.m.
701 Atlantic Avenue, Alameda, CA

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 1:02 p.m., with the following Board Members present: Vice President McCahan (participated by speakerphone) and Secretary/Treasurer Basta. Members absent: none. Staff in attendance: Victoria Johnson.

2. CONSENT CALENDAR (Action)

- a. Approval of Minutes – November 18, 2015 Special Meeting
- b. Accept the ICD 2014 Audit Report
- c. Approve Capitalization Policy

Motion and second (Basta/Cooper) and unanimous to approve the Consent Calendar as submitted.

3. UNFINISHED BUSINESS

At this time, Janet Basta was officially introduced as ICD's new Secretary/Treasurer.

4. NEW BUSINESS

- a. Rosefield Project Update; Approve Redevelopment Planning Tasks including Approval to Submit a Funding Application for Affordable Housing and Sustainable Communities (AHSC) Funds and for President to Execute Related Documents (Action)

Motion and second (Basta/Cooper) and unanimous to approve.

- b. Authorize the Board President to Negotiate Terms and Execute a Three-Year Contract Agreement for Certified Public Accounting Services in an Amount Not to Exceed \$100,000 (Action)

Motion and second (Basta/Cooper) and unanimous to approve.

5. PUBLIC COMMENT (non-agenda items)

6. WRITTEN COMMUNICATIONS (none)

7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF (none)

8. ADJOURNMENT

The meeting was unanimously adjourned at 1:12 p.m.

Respectfully submitted,



Janet Basta
Secretary

Minutes approved by the Island City Development Board at its June 13, 2016 Regular Meeting.