



MINUTES

ISLAND CITY DEVELOPMENT

Special Meeting, September 21, 2022

In person at Independence Plaza Community Room, 703 Atlantic Ave,
Alameda, CA 94501 and Teleconference via zoom

1. CALL TO ORDER & ROLL CALL

Director Cooper called the meeting to order at 2:32 PM. The following Board members were present: Director Vanessa Cooper, Director Janet Basta; Director Grob, absent; quorum established. Staff in attendance: Sylvia Martinez, Louie So, Tony Weng, Nicole Guzman, Jocelyn Layte, Marlene Reyes, and Adrian Maestas.

2. PUBLIC COMMENT (Non-Agenda) (**none**)

3. CONSENT CALENDAR (Action)

A. Accept ICD Special Meeting Minutes from August 29, 2022

B. Accept Report on Use of Rosefield Cost Savings

C. Approve and Authorize the President or Designee to Execute Contract Amendments and/or Additional Service Requests related to the three projects at North Housing Block A from HKIT Architects, Inc. for Architectural Services, and from Carlson, Barbee, and Gibson, Inc. for Civil Engineering Services.

No comments or questions on consent items. Director Basta motioned to Accept consent calendar item 3A, 3B, 3C, Director Cooper seconded, and a roll call vote was held. Director Basta: Yes, Director Cooper: Yes. Motion passed unanimously.

4. NEW BUSINESS

A. Discussion and Possible Adoption of Resolution No. 2022-15 of the Board of Directors of Island City Development ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote

No questions or discussion. Director Basta motioned to accept Item 4A, Director Cooper Seconded, and a roll call vote was held. Director Basta: Yes, Director Cooper: Yes. Motion passed unanimously.

B. Approve and authorize the Executive Director/President or Designee to take all necessary actions to recast the existing North Housing predevelopment loan and other loan commitments between the Housing

Authority and Island City Development as a grant from the Housing Authority to Alameda Affordable Housing Corporation for business needs.

Staff T. Weng provided overview of Agenda item 4.B. and the changes made to the report which was sent to the Board of Directors prior to the meeting. Director Cooper asked if this was a simultaneous transaction and staff confirmed. Director Basta asked if the transaction would end with the last transfer on the chart and staff confirmed. Director Basta motioned to approve and authorize the Executive Director/President to take all necessary actions as stated in 4.B. Director Cooper seconded, and a roll call vote was held. Director Basta: Yes, Director Cooper: Yes. Motion passed unanimously.

5. NON-AGENDA (Public Comment)

Staff T. Weng commented on the success of the new Hybrid meeting set up.

6. WRITTEN COMMUNICATIONS (none)

6. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

Director Cooper Thanked Staff J. Layte along with everyone involved in the Grand Opening of Rosefield Village and commented on how great it was to see everyone at the event and the positive effects it had on the agency to demonstrate its accomplishments to lenders and funders.

8. ADJOURNMENT

Director Cooper adjourned the meeting at 2:45 PM

Janet Basta

Secretary,

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