

MINUTES
ISLAND CITY DEVELOPMENT
Special Meeting
June 7, 2017, 2:30 PM
701 Atlantic Avenue, Conference Room, Alameda

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 2:36 p.m., with the following Board Members present: Vice President McCahan and Secretary/Treasurer Basta. Members absent: none. Staff in Attendance: Kathleen Mertz.

2. CONSENT CALENDAR **(Action)**

a. Approval of Minutes – April 27, 2017 Special Meeting
Director McCahan moved to accept all items on the Consent Calendar, Director Basta seconded. The motion carried unanimously.

3. UNFINISHED BUSINESS *(none)*

4. NEW BUSINESS

a. Everett and Eagle Project Update and Approve Authorizing Resolution for Syndication and Financing Transaction and Document Execution **(Action)**
Roll Call Vote: Director Basta, yes. Director McCahan, yes. President Cooper, yes. Resolution approved unanimously.

5. PUBLIC COMMENT (non-agenda items) *(none)*

6. WRITTEN COMMUNICATIONS *(none)*

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

Developer Fee from Del Monte project was finally received. The audit should be ready by mid-July for review and approval at a regular meeting.

8. ADJOURNMENT

The meeting was unanimously adjourned at 2:45 p.m.

Respectfully submitted,



Janet Basta
Secretary