



MINUTES

ISLAND CITY DEVELOPMENT

SPECIAL MEETING, JULY 13, 2022

TELECONFERENCE VIA RING CENTRAL

1. CALL TO ORDER & ROLL CALL

Director Cooper called the meeting to order at 6:02 PM. The following Board members were present: Director Vanessa Cooper, Director Janet Basta; Director Grob, absent; quorum established. Staff in attendance: Sylvia Martinez

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

3. CONSENT CALENDAR (Action)

A. Approve Report Update on Rosefield Village

No comments or questions on consent items. Director Basta motioned to approve consent calendar item 3A, 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. 2022-12 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, Director Cooper Seconded, a roll call vote was held. Director Basta: Yes, Director Cooper: Yes. Motion passed unanimously.

5. NON-AGENDA (Public Comment) (**none**)

6. WRITTEN COMMUNICATIONS (**none**)

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

8. ADJOURNMENT

Director Cooper adjourned the meeting at 6:05 PM

Janet Basta

Secretary,

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Janet Basta
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8/30/2022