



MINUTES

ISLAND CITY DEVELOPMENT

Special Meeting, August 1, 2022

Teleconference via zoom

1. CALL TO ORDER & ROLL CALL

Director Cooper called the meeting to order at 9:30 AM. The following Board members were present: Director Vanessa Cooper, Director Janet Basta; Director Grob, absent; quorum established. AHA Commissioner in attendance: Commissioner Vadim Sidelnikov. Staff in attendance: Sylvia Martinez, Tony Weng, and Jocelyn Layte.

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

3. CONSENT CALENDAR (Action)

- A. Approve Minutes from the June 13th 2022 ICD Meeting
- B. Approve Minutes from the July 13th 2022 ICD meeting

No comments or questions on consent items. Director Basta motioned to Accept consent calendar item 3A and 3B, 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. 2022-13 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, and 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 9:32 AM

Janet Basta

Secretary,

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Janet Basta
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8/30/2022