

MINUTES
ISLAND CITY DEVELOPMENT
Special Meeting
March 29, 2018 at 2:30 PM
Alameda Housing Authority Office
701 Atlantic Avenue, Alameda

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 2:34 P.M., with the following Board Members present: Secretary/Treasurer Basta. Vice President McCahan called in via teleconference. Members absent: none. Staff in Attendance: Kathleen Mertz.

2. CONSENT CALENDAR

- a. Approval of Minutes – October 23, 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. Approve the Authorizing Resolution Regarding The Partnership Agreement Amendment

Director Basta moved to approve the Authorizing Resolution #2018-01; Director McCahan seconded. The motion carried unanimously.

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

6. WRITTEN COMMUNICATIONS (*none*)

7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

President Cooper has read positive comments on social media regarding the two properties under construction. Everett Commons is now fully framed so you can see what it will look like.

8. ADJOURNMENT

The meeting was adjourned at 2:40 P.M.

Respectfully submitted,



Janet Basta
Secretary