

MINUTES
ISLAND CITY DEVELOPMENT
Regular Meeting
June 20, 2018 at 6:00 PM
Independence Plaza
703 Atlantic Avenue, Alameda

1. CALL TO ORDER & ROLL CALL

Secretary/Treasurer Basta called the meeting to order at 6:00 P.M., with the following Board Members present: President Cooper. Vice President McCahan. Members absent: none. Staff in Attendance: Kathleen Mertz and Tobi Liebermann.

2. CONSENT CALENDAR

- a. Approval of Minutes -- March 29, 2018 Special Meeting
- b. Accept Report on Contract Activity
- c. Postpone Annual Report Until Audit Completion

Director McCahan moved to accept all items on the Consent Calendar, President Cooper seconded. The motion carried unanimously.

3. UNFINISHED BUSINESS (*none*)

4. NEW BUSINESS

- a. Authorize the President to Negotiate and Execute Amendments to Consultant Agreements with SGPA Architecture and Planning, Anne Phillips Architecture, and the Dahlin Group, Inc.

Director McCahan moved to authorize the contract amendments; President Cooper seconded. The motion carried unanimously.

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

6. WRITTEN COMMUNICATIONS (*none*)

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

8. ADJOURNMENT

The meeting was adjourned at 6:06 P.M.

Respectfully submitted,



Janet Basta
Secretary