

MINUTES
ISLAND CITY DEVELOPMENT
Special Meeting
February 19, 2020 at 7:03 PM
Independence Plaza – Community Room
703 Atlantic Avenue, Alameda

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 8:04 p.m. The following Board Members were present: Director Vanessa Cooper, Director Brad Weinberg, and Director Janet Basta. Staff in Attendance: Kathleen Mertz, Candace Latigue, and General Counsel Jhaila Brown.

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

3. CONSENT CALENDAR (Action)

- a. Approve the Revised Minutes of the Regular Meeting of the Board of Directors held October 24, 2018, **Page 1**

Director Weinberg recused himself from the motion. Director Basta moved to approve the Revised Minutes of the Regular Meeting of the Board of Directors held on October 24, 2018. Director Cooper seconded. The motion carried unanimously.

- b. Approve Minutes of the Special Meeting of the Board of Directors held January 15, 2020, **Page 4**

Director Weinberg moved to approve the Minutes of the Special Meeting of the Board of Directors held January 15, 2020. Director Basta seconded. The motion carried unanimously.

4. NEW BUSINESS

- a. Adopt a Resolution Approving the Procurement Policy for Island City Development, **Page 5 (Action)**

A description error was made on Agenda for item 4-A, and the item does not include a resolution. Director Weinberg made a corrected motion to adopt the Procurement Policy for Island City Development, as amended by the board to include the establishment of future procedural guidelines for purchases between and \$2,000 and \$100,000. Director Basta seconded. The motion carried unanimously.

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

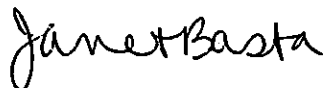
6. WRITTEN COMMUNICATIONS (none)

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

8. ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Janet Basta". The signature is written in a cursive, flowing style.

Janet Basta
Secretary