

MINUTES
ISLAND CITY DEVELOPMENT
Special Meeting
April 16, 2020 at 2:00 PM
Conference Call

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 2:04 p.m. The following Board Members were present on the conference call: Director Vanessa Cooper, Director Brad Weinberg, and Director Janet Basta. Staff in Attendance: Kathleen Mertz and Louie So.

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

3. CONSENT CALENDAR (Action)

- a. Approve Approve Minutes of the Special Meeting of the Board of Directors held March 23, 2020
- b. Receive and File the December 31, 2019 Audited Financial Statements for the Following Limited Partnerships: Stargell Commons LP, Sherman and Buena Vista LP and Everett and Eagle L.P.

Director Weinberg moved to approve the minutes of the special meeting of the Board of Directors held March 23, 2020. Director Basta seconded. Roll call was held. Weinberg Yes. Basta Yes. Cooper Yes. The motion carried unanimously.

4. NEW BUSINESS

- a. Adopt a Resolution Authorizing Submission of Funding Applications for the North Housing Project

Director Basta moved to adopt a resolution authorizing submission of funding applications for the North Housing project. Director Weinberg seconded. Roll call was held. Weinberg Yes. Basta Yes. Cooper Yes. 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 2:10 p.m.

Respectfully submitted,

DocuSigned by:

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Janet Basta
Secretary