



## MINUTES

### ISLAND CITY DEVELOPMENT

Regular Meeting, November 16, 2022

In person at Independence Plaza Community Room, 703 Atlantic Ave,  
Alameda CA 94501, and Teleconference via Zoom

#### 1. CALL TO ORDER & ROLL CALL

*Director Cooper called the meeting to order at 7:43 PM. The following Board members were present: Director Vanessa Cooper, Director Janet Basta, Director Carly Grob; quorum established. Staff in attendance: Sylvia Martinez, Louie So, Tony Weng, Joseph Nagel, Jocelyn Layte, Stephanie Shipe, Greg Kats, and Adrian Maestas.*

#### 2. PUBLIC COMMENT (Non-Agenda)

#### 3. CONSENT CALENDAR (Action)

- A. Accept the ICD Special Meeting Minutes from October 16th, 2022.
- B. Accept the LIHTC Portfolio Asset Management Fiscal Year to Date Report through June 2022.
- C. Accept the Reappointment of Board Members for a term ending in November 2024.
- D. Accept the ICD Annual Budget
- E. Accept the Island City Development tax returns for 2021
- F. Accept the 2021 Island City Development Audited Financial Statements.

*No questions or discussion. Director Grob motioned to accept consent calendar items 3A – 3F, Director Basta seconded. The motion carried unanimously.*

#### 4. NEW BUSINESS

- A. Discussion and Possible Adoption of Resolution 2022-17 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 teleconference meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361.

*No questions or discussion. Director Basta motioned to accept Item 4A, Director Cooper Seconded, and a roll call vote was held. Director Basta: Yes, Director Cooper: Yes. Motion passed unanimously.*

#### 5. NON-AGENDA (Public Comment)

#### 6. WRITTEN COMMUNICATIONS

#### 7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

*Director Cooper thanked all staff involved in ICD activities and especially the Finance Team for processing tax returns, completing audits, and publishing financial statements for the entity.*

#### 8. ADJOURNMENT

*Director Cooper adjourned the meeting at 7.47PM.*

Respectfully

Janet Basta

DocuSigned by:

Janet Basta

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Secretary