



**MINUTES**

**ISLAND CITY DEVELOPMENT**

Special Meeting, October 19, 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 8:32 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, Nicole Guzman, Joseph Nagel, Jocelyn Layte, Janet Lee, Stephanie Shipe, Alicia Southern, and Adrian Maestas.*

**2. PUBLIC COMMENT (Non-Agenda) (none)**

**3. CONSENT CALENDAR (Action)**

**A. Approve the September 21, 2022 ICD Meeting Minutes**

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

**4. NEW BUSINESS**

**A. Discussion and Possible Adoption of Resolution No. 2022-16 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 sessions.**

*No questions or discussion. Director Grob motioned to accept Item 4A, Director Basta Seconded. The motion carried unanimously.*

**B. Authorize the Executive Director or designee to negotiate and execute a 3-year contract with a third-party property manager in the amount not to exceed \$2,000,000 for third party management for the following properties: all AHA owned properties.**

*Director Grob motioned to approve 4.B. Director Cooper Amended the motion to state ICD owned properties only not AHA properties, Director Basta seconded. The motion carried unanimously.*

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

**6. WRITTEN COMMUNICATIONS (none)**

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

*Director Cooper provided compliments on the demanding work and success of the Rosefield lease up progress.*

**8. ADJOURNMENT**

Janet Basta  
Secretary,

*Director Cooper adjourned the meeting at 8:42 PM*