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MINUTES

ISLAND CITY DEVELOPMENT

Special Meeting, January 12, 2022

Via Zoom

1. CALL TO ORDER & ROLL CALL

   President Cooper called the meeting to order at 6:54 PM. The following Board members were present: Director Vanessa Cooper, Director Carly Grob, Director Janet Basta; quorum established. Staff in attendance: Sylvia Martinez.

2. PUBLIC COMMENT (Non-Agenda) (none)
3. CONSENT CALENDAR (Action)
4. NEW BUSINESS
   A. Discussion and Possible Adoption of Resolution 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 Grob motioned, Director Basta seconded, and a roll call vote was held. Director Basta: Yes, Director Grob: Yes. Director Cooper: Yes. Motion passed unanimously.

5. NON-AGENDA (Public Comment) (none)
6. WRITTEN COMMUNICATIONS (none)
7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF (none)
8. ADJOURNMENT

   Director Cooper adjourned the meeting at 6:56 PM.

Respectfully submitted,

DocuSigned by:
Janet Basta
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Janet Basta

Secretary