

**MINUTES
STOCKTON CENTER SITE AUTHORITY - SPECIAL
MEETING OF APRIL 21, 2023**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton, California

1. Call to Order/Roll Call - 1:09 PM

Roll Call

Present:

Ellen Junn
Steven Relyea
Jack McGrory
Kevin J. Lincoln II
Dan Wright
Susan Lenz
Patrick Johnston
Richard West

2. Public Comment Period

None

3. Approval of Minutes for May 6, 2022

Approve **Motion 2023-04-21-0301** approving minutes for May 6, 2022

Moved by: Dan Wright , seconded by Ellen Junn.

Vote: Motion carried 8-0

Yes: Ellen Junn, Steven Relyea, Jack McGrory , Kevin J. Lincoln II, Dan Wright , Susan Lenz, Patrick Johnston , and Richard West.

4. Election of Officers

Approve

Motion 2023-04-21-0400-01 electing Patrick Johnston as Chairperson to serve for the next 12 months

Moved by: Dan Wright , seconded by Ellen Junn.

Vote: Motion carried 8-0

Yes: Ellen Junn, Steven Relyea, Jack McGrory , Kevin J. Lincoln II, Dan Wright , Susan Lenz, Patrick Johnston , and Richard West.

Approve **Motion 2023-04-21-0400-02** electing Kevin J. Lincoln II as Vice Chairperson to serve for the next 12 months

Moved by: Dan Wright , seconded by Susan Lenz.

Vote: Motion carried 8-0

Yes: Ellen Junn, Steven Relyea, Jack McGrory , Kevin J. Lincoln II, Dan Wright , Susan Lenz, Patrick Johnston , and Richard West.

5. Meeting Schedule FY 2023/2024

Approve **Motion 2023-04-21-0500** approving the next annual meeting is proposed to be held on May 3, 2024 at 1 p.m., at the CSU Stockton Campus - University Park, 612 East Magnolia Street, Room 1014, Stockton, California.

Moved by: Kevin J. Lincoln II, seconded by Dan Wright .

Vote: Motion carried 8-0

Yes: Ellen Junn, Steven Relyea, Jack McGrory , Kevin J. Lincoln II, Dan Wright , Susan Lenz, Patrick Johnston , and Richard West.

6. Stanislaus State, CSU Stockton Campus

Informational Item Only. No Action Taken.

7. University Park Development Update

Informational Item. No action taken.

8. Amendments to Master Ground Sublease and CSUS Sublease

Approve **Motion 2023-04-21-0800** approving amendments to Master Ground Sublease and CSUS Sublease

Moved by: Susan Lenz, seconded by Dan Wright .

9. FY 2022/2023 Budget Update and 2023/2024 Budget Proposal

Approve **Motion 2023-04-21-0900** approving the Stockton Center Site Authority Operations Budget for FY 2022-2023

Moved by: Dan Wright , seconded by Kevin J. Lincoln II.

Vote: Motion carried 8-0

Yes: Ellen Junn, Steven Relyea, Jack McGrory , Kevin J. Lincoln II, Dan Wright , Susan Lenz, Patrick Johnston , and Richard West.

10. Member Comments

Director Dan Wright - thanked Crisis & Emergency Risk Communication

Director Kevin Lincoln - thanked President Junn

11. Adjournment - 2:21 PM



Eliza R. Garza, CMC
Stockton City Clerk