

**MINUTES  
STOCKTON CENTER SITE AUTHORITY  
MEETING OF MAY 8, 2015**

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California State University, Stanislaus Stockton Center - University Park, Acacia Court, Stockton CA

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**1. Call to Order/Roll Call (1:08 PM)**

Roll Call

Present:

Director Fugazi  
Director Wright  
Director Norton  
Director Sheley  
Chair Patrick Johnston  
Director Relyea

Absent:

Director Silva.

Director Silva arrived to the meeting at 1:16 PM

**2. Public Comment Period**

None.

**3. Approval of Minutes for May 9, 2014**

Attachment A - Minutes

Approve **Motion 2015-05-08-0301** accepting the Minutes of May 9, 2014

**Moved by:** Director Relyea, seconded by Director Wright.

**Vote:** Motion carried 6-0

**Yes:** Director Fugazi, Director Wright, Director Norton, Director Sheley,  
Chair Patrick Johnston, and Director Relyea.

**Absent:** Director Silva.

**4. Election of Officers**

Approve **Motion 2015-05-08-01** re-electing Chair Johnston as Chair of

the Stockton Center Site Authority

**Moved by:** Director Sheley, seconded by Director Norton.

**Vote:** Motion carried 6-0

**Yes:** Director Fugazi, Director Wright, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

**Absent:** Director Silva.

Approve **Motion 2015-05-08-02** electing Director Fugazi as Vice Chair of the Stockton Center Site Authority

**Moved by:** Director Wright, seconded by Director Norton.

**Vote:** Motion carried 6-0

**Yes:** Director Fugazi, Director Wright, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

**Absent:** Director Silva.

**5. Meeting Schedule FY 2015/2016**

Approve **Motion 2015-05-08-0501** approving the annual meeting to be held May 6, 2016 at the hour of 1 p.m. for fiscal year 2015/2016, in the Stockton Center - University Park Acacia Court, 612 E. Magnolia Street, Stockton, California

**Moved by:** Director Norton, seconded by Director Fugazi.

**Vote:** Motion carried 7-0

**Yes:** Director Fugazi, Director Silva, Director Wright, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

**6. Project Development Status**

Attachment B

Powerpoint Presentation

Dan Keyser with Grupe Realty, University Park - provided the Stockton Center Site Authority with a PowerPoint presentation outlining the

improvements made at the California State University Stanislaus, Stockton Campus. Touched on the layout of the Rose Garden installation.

Director Norton - inquired about attracting a major retailer.

Director Silva - inquired about current buildings ready to be leased. Appreciates the work done by Grupe and offered support from the City.

Director Sheley - inquired about a way to promote direct communication to the public.

Director Fugazi - California State University Stanislaus, Stockton Campus would be a perfect location for Community events. Inquired about possibly adding a pharmacy

**INFORMATIONAL ITEM ONLY; NO ACTION**

**7. CSU Stanislaus Stockton Center**

Director Sheley provided the Stockton Center Site Authority of updates taking place and efforts to attract students and faculty.

**INFORMATIONAL ITEM ONLY; NO ACTION**

**8. FY 2014/2015 Budget Update and 2015/2016 Budget Proposal**

Attachment C

California State University Stanislaus staff introduced item and provided a breakdown of FY 2014/2015 Budget Update and 2015/2016 Budget Proposal

Approve **Motion 2015-05-08-0801** accepting the budget proposal for fiscal year 2015/2016

**Moved by:** Director Silva, seconded by Director Sheley.

**Vote:** Motion carried 7-0

**Yes:** Director Fugazi, Director Silva, Director Wright, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

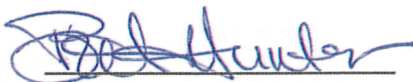
**9. Member Comments (Open Discussion)**

Director Fugazi - appreciated the term "Mid-Town" as she is a part of a mid-town group who included University Park, noted efforts to engage community

Kevin Huber from Grupe - the improvements that are being done are a catalyst for Mid-Town

Director Relyea - partnership with the City, University and Grupe is a model for the State of what can be done when working together

**10. Adjournment (2:21 PM)**

  
for BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON