

**MINUTES
STOCKTON CENTER SITE AUTHORITY
MEETING OF MAY 6, 2016**

California State University, Stanislaus Stockton Center - University Park, Acacia Court, Room 1014
612 E. Magnolia Street, Stockton CA

1. Call to Order/Roll Call - 1:03 PM

Roll Call

Present:

Director Relyea

Director Sheley

Director Silva

Director West (Alternate)

Director Wright

Chair Patrick Johnston

Absent:

Vice Chair Fugazi.

2. Public Comment Period

None

3. Approval of Minutes for May 8, 2015

Attachment A - Minutes for Approval

Approve **MOTION 2016-05-06-0301** approving the minutes from the May 8, 2015 meeting

Moved by: Director Sheley, seconded by Director Wright.

Vote: Motion carried 6-0

Yes: Director Relyea, Director Sheley, Director Silva, Director West (Alternate), Director Wright, and Chair Patrick Johnston.

Absent: Vice Chair Fugazi.

4. Election of Officers

Approve **MOTION 2016-05-06-0401** re-electing Chair Johnston as Chair of the Stockton Center Site Authority

Moved by: Director Silva, seconded by Director Sheley.

Vote: Motion carried 6-0

Yes: Director Relyea, Director Sheley, Director Silva, Director West (Alternate), Director Wright, and Chair Patrick Johnston.

Absent: Vice Chair Fugazi.

Approve **MOTION 2016-05-06-0402** electing Director Relyea Vice Chair of the Stockton Center Site Authority

Moved by: Director Sheley, seconded by Director Silva.

Vote: Motion carried 6-0

Yes: Director Relyea, Director Sheley, Director Silva, Director West (Alternate), Director Wright, and Chair Patrick Johnston.

Absent: Vice Chair Fugazi.

5. Meeting Schedule FY 2016/2017

Approve **MOTION 2016-05-06-0501** setting the annual meeting to be held May 5, 2017 at the hour of 1 PM for fiscal year 2016/2017, in the Stockton Center - University Park Acacia Court, 612 E. Magnolia Street, Stockton, California.

Moved by: Director Wright, seconded by Director Silva.

Vote: Motion carried 6-0

Yes: Director Relyea, Director Sheley, Director Silva, Director West (Alternate), Director Wright, and Chair Patrick Johnston.

Absent: Vice Chair Fugazi.

6. Project Development Status

Attachment B

Dan Keyser, Senior Vice President, Grupe Commercial Company - gave the report with the aid of a PowerPoint presentation (filed)

PowerPoint Presentation - University Park Progress

Dan Keyser, Senior Vice President, Grupe Commercial Company - thanked Director Sheley for his leadership

Sandy Huber, Grupe Commercial - thanked Stockton Center Site Authority for their dedication to the project; presented roses from the University Park Rose Garden; spoke to involvement with schools

Kevin Huber, Chief Executive Officer, Grupe Commercial Company - thanked Sandy for her work with the Rose Garden; spoke to activity at University Park;

on behalf of University Park he thanked the Stockton Center Site Authority

Information item only. No action required.

7. CSU Stanislaus Stockton Center

President Sheley - discussed the current activities at the CSU Stanislaus Stockton Center; noted sense of optimism and partnership. Spoke to working with Grupe Commercial; thanked Sandy Huber for her involvement with the Rose Garden. Addressed business plan that committed Stanislaus State to University Park; passion and commitment of people involved.

Informational item only. No action required.

8. FY 2015/2016 Budget Update and 2016/2017 Budget Proposal

Attachment C

Steven Lohr, Ed.D. California State University - gave an overview of the operations budget for the Stockton Center Site for the 2015/2016 fiscal year, as well as a recap of revenues and expenditures as compared to original budget projections. Also presented the proposed Stockton Center Site Authority Budget for the 2016/2017 fiscal year for approval (Attachment C).

Approve **MOTION 2016-05-06-0801** approving the proposed Stockton Center Site Authority Operations budget for fiscal year 2016/2017.

Moved by: Director Sheley, seconded by Director Silva.

Vote: Motion carried 6-0

Yes: Director Relyea, Director Sheley, Director Silva, Director West (Alternate), Director Wright, and Chair Patrick Johnston.

Absent: Vice Chair Fugazi.

9. Member Comments

Director Relyea - thanked President Sheley for his leadership over last four years

Director Wright - spoke to seeing campus grow over the years; credit to Grupe Company for being proactive

Public Comments

Sandy Huber, Grupe Commercial Property - University Park Rose Garden Dedication will be May 26, 2016 at 12:30 PM

Traci Miller, Principal, Health Careers Academy High School - Second class will be graduating May 31, 2016

Faimous Harrison, Dean, CSU Stanislaus Stockton Center - looking forward to working with everyone

10. Adjournment - 1:47 PM

BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON