

East Sacramento Improvement Association
Special Board Meeting
April 17, 2014 Minutes

Board members in attendance: Louise Bufford, David Diepenbrock, Tom Griffith, Ann Hamel (via proxy), George Koufasimis, Paul Noble, Cyril Shah, Knight Smart, and Tricia Stevens.

1. McKinley Village. The Board members in attendance voted unanimously to re-affirm ESIA's prior position, which Paul presented to the Planning Commission. The Board also voted unanimously to approve a modification to ESIA's position as to vehicular access at Alhambra. The Board agreed that the City should contribute \$2,000,000 toward the cost of a 38-foot tunnel, with the remaining money posted by the Applicants – about \$4,000,000 up front, and \$2,000,000 from excess proceeds from the sale of homes.
2. April 21, 2014 Meeting with Steve Cohn. The Board nominated a new group of representatives for this meeting.