

**THE MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
OF DELTA COMMUNITY DEVELOPERS CORP.  
HELD MARCH 19, 2020**

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The Board of Directors of Delta Community Developers Corp. met in a Special Meeting at 2575 Grand Canal Blvd., Stockton, California, at 3:03 p.m. on March 19, 2020. Directors attended by teleconference as permitted by Govt. Code § 54953 and Executive Order N-29-20.

The Chairperson called the meeting to order, and upon roll call, those present and absent were as follows:

Present:	Patricia Barrett,	Director
	Dale Cose,	Chairperson
	Ryan Gresham,	Second Vice Chairperson
	Martha Moore,	Director
	Lester Patrick,	First Vice Chairperson
	Rudy Willey,	Director

Absent:	Jon Mendelson,	Director
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The Chairperson declared a quorum present.

Also present were Peter W. Ragsdale, Executive Director; Gerald "Chip" Jones, Deputy Director; and Alan R. Coon, General Counsel.

**APPROVAL OF THE MINUTES:**

Following a discussion, Director Barrett moved, seconded by Director Patrick, that the following Resolution be approved as read:

**RESOLUTION NO. 20-7**  
**RESOLUTION APPROVING MINUTES**

**RESOLVED AND ORDERED** by the Board of Directors of Delta Community Developers Corp. meeting in a Special Meeting this 19<sup>th</sup> day of March, 2020, that the Minutes of the Regular Meeting held February 20, 2020, be, and the same hereby are approved and adopted and the Secretary be, and he hereby is authorized and directed to sign said Minutes for and on behalf of Delta Community Developers Corp.

**ROLL CALL:**

**AYES:** Directors Barrett, Gresham, Moore, Patrick, Willey, Cose

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Director Mendelson

Upon Roll Call, the Chairperson declared the foregoing Resolution passed and adopted.

**PUBLIC COMMENT:**

There were none.

**INFORMATION ITEMS:**

There were none.

**CONSENT ITEMS:**

There were none.

**ACTION ITEMS:**

There were none.

**ADJOURNMENT:**

There being no further business, upon motion, second and unanimously carried, the Board of Directors' meeting adjourned at 3:06 p.m.

**ROLL CALL:**

AYES: Directors Barrett, Gresham, Moore, Patrick, Willey,  
Cose  
NOES: None  
ABSTAIN: None  
ABSENT: Director Mendelson

Following Roll Call, the Chairperson declared the meeting adjourned at 3:06 p.m.



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Peter W. Ragsdale, Secretary