

**ADOPTED MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.**

January 18, 2023

PRESENT:

Dale Unea
Richard Marks
Leroy Zerlang
Aaron Newman

ABSENT:

Patrick Higgins

The Meeting of the Board of Directors was called to order at 3:00 PM

PUBLIC COMMENT: None

APPOINT RICHARD MARKS TO THE BOARD OF DIRECTORS OF THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION AS A MEMBER OF THE PUBLIC

DIRECTOR UNEA MOVED TO APPOINT RICHARD MARKS TO THE BOARD OF DIRECTORS OF THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION AS A MEMBER OF THE PUBLIC.

DIRECTOR ZERLANG SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

APPOINT AARON NEWMAN TO THE BOARD OF DIRECTORS OF THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION AS A DISTRICT APPOINTEE

DIRECTOR MARKS MOVED TO APPOINT AARON NEWMAN TO THE BOARD OF DIRECTORS OF THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION AS A HARBOR DISTRICT APPOINTEE.

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

CONSENT CALENDAR

- a) **Adopt Minutes for December 21, 2022 Regular Board Meeting**
- b) **Approve Draft Audit for FY 2021/2022**

c) Receive Financial Statements for July through December 2022

DIRECTOR MARKS MOVED TO APPROVE ITEMS A-C OF THE CONSENT CALENDAR.

DIRECTOR NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

NON-AGENDA: None

UNFINISHED BUSINESS

a) Restructure of Rental Agreement at RMT II

Presented by District Staff, no new updates at this time.

The Board discussed the item.

Item was opened to public comment; no one commented.

Discussion only, no formal action was taken.

b) Update on Samoa Peninsula Current and Long-Range Development Opportunities and the County's Enhanced Infrastructure Finance District

Presented by District Staff.

The Board discussed the item.

Item was opened to public comment; no one commented.

Discussion only, no formal action was taken.

c) Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost; Consider Appointing Weist Law Firm to Review the Dissolution Documents

Presented by District Staff.

The Board discussed the item.

Item was opened to public comment; no one commented.

Discussion only, no formal action was taken.

NEW BUSINESS

a) Review Letter from the Peninsula Community Services District and Discuss Opportunities to Support the Samoa Peninsula Fire Protection District

Item presented by Director Zerlang.

The Board Discussed the item.

The item was opened to public comment, no one commented.

Discussion only, no formal action was taken.

COMMUNICATIONS AND REPORTS

a) Executive Director's Report – None.

b) Staff Reports – None.

c) Board Reports – None.

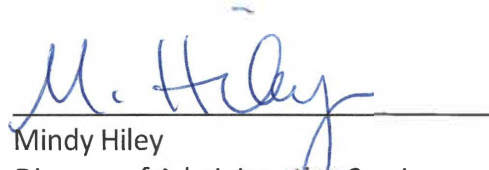
The meeting was adjourned at 3:30 PM

APPROVED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District