

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

February 18, 2021

PRESENT:

Leroy Zerlang
Aaron Newman
Richard Marks

ABSENT:

Miles Slattery
Patrick Higgins

The Meeting of the Board of Directors was called to order at 11:03 a.m.

PUBLIC COMMENT: None

APPOINT OFFICERS

ZERLANG MOVED TO APPOINT MARKS AS PRESIDENT, HIMSELF AS VICE PRESIDENT AND NEWMAN AS SECRETARY.

NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, ZERLANG

NOES: NONE

ABSENT: HIGGINS, SLATTERY

ABSTAIN: NONE

CONSENT CALENDAR

a) Adopt Minutes for November 24, 2020 Special Board Meeting

NEWMAN MOVED TO APPROVE THE CONSENT CALENDAR.

ZERLANG SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, ZERLANG

NOES: NONE

ABSENT: HIGGINS, SLATTERY

ABSTAIN: NONE

NON-AGENDA: None

UNFINISHED BUSINESS

a) Update on New Market Tax Credit

Larry Oetker presented the item.

Report only, no formal action was taken.

NEW BUSINESS

a) Adopt the Audit for FY 2019/2020

Larry Oetker presented the item.

NEWMAN MOVED TO ADOPT THE AUDIT FOR THE 2019/2020 FISCAL YEAR.

ZERLANG SECONDED THE MOTION.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, ZERLANG

NOES: NONE

ABSENT: HIGGINS, SLATTERY

ABSTAIN: NONE

b) Multipurpose Dock update

Larry Oetker and Chris Mikkelsen presented the item.

Report only, no formal action was taken.

c) Update Meeting Schedule: The Bylaws state regular meetings are to be held on the second Thursday of the month at 5:30 PM, Harbor District Regular Meetings are now at this time.

Larry Oetker and Chris Mikkelsen presented the item.

Information item only, no formal action was taken.

COMMUNICATIONS AND REPORTS

a) Executive Director's Report – Larry Oetker gave Executive Director's report

b) Staff Reports – None

c) Board Reports – Board members reported on recent activities


The meeting was adjourned at 12:07 p.m.

APPROVED BY:

RECORDED BY:



Aaron Newman
Secretary



Mindy Hiley
Director of Administrative Services