

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

**April 20, 2022**

**PRESENT :**

Leroy Zerlang  
Richard Marks  
Patrick Higgins

**ABSENT:**

Miles Slattery

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

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

**a) Adopt Minutes for March 15, 2022 Special Board Meeting**

HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.

ZERLANG SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: HIGGINS, MARKS, ZERLANG

NOES: NONE

ABSENT: SLATTERY

ABSTAIN: NONE

**NON-AGENDA:** None

**UNFINISHED BUSINESS:**

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

Item presented by L. Oetker and R. Holmlund, District Staff.

The Board discussed the item.

Chair Marks opened the item to public comment; Sebastian Elrite commented.

Discussion only, no formal action was taken.

**b) Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost**

Item presented by L. Oetker, District Staff.

The Board discussed the item.

Chair Marks opened the item to public comment; no one commented.

Discussion only, no formal action was taken.

**c) Tax Exempt Filing Status**

Nothing new to report.

**d) Consider the Timeline and Options for Filling Board Vacancy**

HIGGINS NOMINATED DALE UNEA TO FILL THE CURRENT BOARD VACANCY.

ZERLANG SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: HIGGINS, MARKS, ZERLANG

NOES: NONE

ABSENT: SLATTERY

ABSTAIN: NONE

**NEW BUSINESS:** None

**COMMUNICATIONS AND REPORTS**

- a) Executive Director's Report – Larry Oetker gave a report on recent activities
- b) Staff Reports – None
- c) Board Reports – Board members reported on recent activities

ZERLAND MOVED TO ADJOURN THE MEETING.

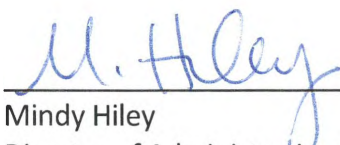
HIGGINS SECONDED.

The meeting was adjourned at 4:06 PM

APPROVED BY:

  
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Patrick Higgins  
Secretary  
Humboldt Bay Development Association

RECORDED BY:

  
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Mindy Hiley  
Director of Administrative Services  
Humboldt Bay Harbor District