

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

May 17, 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 12:09 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for February 18, 2021 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) New Market Tax Credit Options

Larry Oetker presented the item.

Report only, no formal action was taken.

b) Multipurpose Dock Update

Larry Oetker presented the item.

Commission discussed the item.

Report only, no formal action was taken.

NEW BUSINESS

a) Adopt the Budget for FY 2021/2022

ZERLANG MOVED TO ADOPT THE BUDGET FOR THE 2021/2022 FISCAL YEAR.

NEWMAN SECONDED THE MOTION.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, ZERLANG

NOES: NONE
ABSENT: HIGGINS, SLATTERY
ABSTAIN: NONE

COMMUNICATIONS AND REPORTS

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

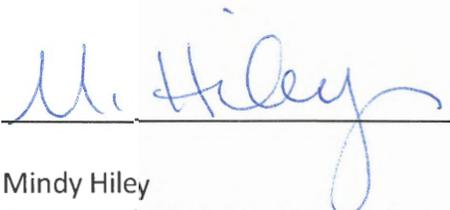
The meeting was adjourned at 1:02 p.m.

APPROVED BY:

RECORDED BY:



Patrick Higgins
Secretary



Mindy Hiley
Director of Administrative Services